

**LIMESTONE COUNTY BOARD OF EDUCATION
BOARD MEETING @ City Hall Building
February 8, 2011 @ 6:00 p.m.**

- A. Call to Order**
- B. Prayer – Mr. James Shannon**
- C. Pledge of Allegiance – Mr. Charles Shoulders**
- D. Roll Call**

AGENDA

- 1. Approve Agenda**
- 2. Superintendent's Report**
 - A. Keeping the Limestone County Schools Fiscally Sound
 - B. Special Education State Monitoring Report

CONSENT AGENDA

- 3. Approval of Minutes**
January 20, 2011
- 4. Use of Schools**
 - A. Cedar Hill - Ardmore Cub Scout Pack 282 requests the use of the gym for the annual Pinewood Derby on February 19, 2011
 - B. Creekside – Cub Scouts Pack #236 requests the use of the cafeteria on February 19, 2011 for Blue & Gold Banquet
 - B. Piney Chapel PTO requests the use of the gym on February 12, 2011 for a Gospel Singing Fund Raiser for PTO
 - C. Tanner – Prom Committee requests the use of the gym for Prom on May 7, 2011
- 5. Overnight Trips**
 - A. Ardmore –
 - 1. FCCLA students to visit Atlanta, GA and tour culinary school, Coca Cola Museum and Six Flags on April 6-8, 2011
 - 2. Varsity Softball students to attend softball tournament in Gulf Shores, AL on April 10-14, 2011
 - B. Blue Springs 4th & 5th grade girls to attend Alabama Choral Directors Association Music Festival at Auburn University on May 6-7, 2011
 - C. Cedar Hill- 5th grade students to attend Jr. Beta Club Convention in Mobile, AL on March 10-11, 2011
 - D. Clements
 - 1. Students to attend Senior Beta State Convention in Birmingham, AL on March 16-18, 2011
 - 2. Students to attend Jr. Beta State Convention in Mobile, AL on March 9-11, 2011

E. East Limestone –

1. Varsity Girls Soccer to attend Lakeshore Soccer Shootout in Birmingham, AL on February 25-26, 2011
2. Middle School and High School Science class to participate in environmental camp at Fall Creek Falls State Park in Pikeville, TN on May 16-18, 2011
3. Varsity Boys Soccer to attend Lakeshore Soccer Shootout in Birmingham, AL on February 25-26, 2011

F. West Limestone –

1. Students to attend State Jr. Beta Convention in Mobile, AL on March 9-11, 2011
2. Students to attend farm and machinery show in Louisville, KY on February 17-18, 2011
3. Beta Club students to attend State Beta Convention in Birmingham, AL on March 17-18, 2011

6. Approval to Bid – Blue Springs Track

7. Approval – Contracts

NEW BUSINESS

8. Approval – Personnel Report

- A. **New Personnel**
- B. **Transfers**
- C. **Resignations**
- D. **Extended Leave of Absence**
- E. **Leaves of Absences**
- F. **Leave in-Lieu of Sick Leave**
- G. **Substitutes**
- H. **Supplement – effective the 2010-11 season**
- I. **Temporary – effective the 2010-11 school year only**

9. Discussion/Approval – Financial Statement for the month of December, 2010

10. Discussion/Approval – Third and Final Readings

- ABB- Powers and Duties of the Board**
- DJED – Bids and Quotation Requirement**
- JXA – Anti Harassment Policy**

- 11. Discussion – Loans to Schools**
- 12. Discussion/Approval – East Limestone Copier Lease**
- 13. Discussion/Approval – Discussion/Approval of the 2011-2012 Limestone County Schools Comprehensive Course Offerings Handbook**
- 14. Discussion/Approval – Weather Make-up Days – Plan D**
- 15. Board Comments**
- 16. Adjournment**

**NEXT BOARD MEETING
March 7, 2011
City Hall Building**