

**LIMESTONE COUNTY BOARD OF EDUCATION  
BOARD MEETING @ Career Tech Center  
January 20, 2011 @ 6:00 p.m.**

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

**AGENDA**

- 1. Approve Agenda**
- 2. Superintendent’s Report**
  - A. Trail Presentation – Students to inform board members about TRAIL and its mission
- 3. Second Reading of Amendments to Local Board Policies -**
  - ABB- Powers and Duties of the Board**
  - DJED – Bids and Quotation Requirement**
  - JXA – Anti Harassment Policy**

**CONSENT AGENDA**

- 4. Approval of Minutes**
  - December 6, 2010
- 5. Use of Schools**
  - A. Ardmore Cub Scout Pack #282 requests the use of the Cedar Hill gym for annual Pinewood Derby on February 19, 2011
- 6. Overnight Trips**
  - A. Career Tech Center –
    - 1. Culinary Team to attend the FCCLA State Culinary Competition in Birmingham, AL on February 4-5, 2011
    - 2. Robotics Team to attend Robotics Regional Competition Event in New Orleans, LA on March 16-19, 2011
    - 3. Robotics Team to attend Robotics Regional Competition Event in Knoxville, TN on March 30- April 3, 2011
    - 4. Health Science Students to attend the state HOSA leadership conference in Montgomery, AL on March 22-23, 2011

B. East Limestone –

1. Students to attend State Beta Convention in Birmingham, AL on March 16-18, 2011
2. Physics team to attend Physics competition at the University of Alabama on February 10-11, 2011
3. Varsity Girls Soccer to attend Lakeshore Soccer Tournament in Birmingham, AL on February 25-26, 2011

7. **Acceptance of Bid**

- A. Diesel Fuel and Gasoline

8. **Approval – Contracts**

**NEW BUSINESS**

9. **Approval – Personnel Report**

- A. **New Personnel**

- B. **Transfer**

- C. **Leave of Absences**

- D. **Extended Leave of Absence**

- E. **Leave In-lieu of Sick Leave**

- F. **Resignation**

- G. **Supplement**

- H. **Substitutes**

- I. **Temporary Help – effective the 2010-11 school year only**

10. **Discussion/Approval – Financial Statement for the month of October, 2010**

11. **Discussion/Approval - Financial Statement for the month of November, 2010**

12. **Discussion/Approval – Rescind \$2500 payment of rental fee for West Limestone Baseball Field**

13. **Discussion/Approval – Elkmont High School Dish Room Renovation**

14. **Discussion/Approval – K-2 Math Textbook Adoption**

- 15. Discussion/Approval – Loan to Blue Springs Elementary for track project**
- 16. Board Comments**
- 17. Adjournment**

**NEXT BOARD MEETING**  
**February 7, 2011**  
**@ Career Tech Center**