

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ Courthouse Annex
September 11, 2012 @ 6:00 p.m.

- A. Call to Order**
- B. Roll Call**
- C. Prayer – Mr. Hilliard**
- D. Pledge of Allegiance – Mr. McGill**

AGENDA

- 1. Approve Agenda**
- 2. Superintendent's Report**
 - 1. Examiners Exit Report
 - 2. Work Force Development Proclamation to Mr. Tom Hill
 - 3. Explanation of Students First Act of 2011 coded as 16-24C-7d as it pertains to restructuring

CONSENT AGENDA

- 3. Approval of Minutes**

Special Called Board Meeting -August 29, 2012
- 4. Use of Schools**
 - A. Ardmore – Ardmore Booster Club request the use of the gym for practice and games from October 13, 2012 – March 23, 2013
 - B. Blue Springs – Girl Scout Troop 13 requests the use of the lunchroom for meetings and activities every other Monday after school starting September 10, 2012
 - C. Clements – Athens Limestone Youth Football Assoc requests the use of the football stadium for three games on September 22, 2012
 - D. East Limestone – Hardwood Booster Club requests the use of the gym and lunchroom for 2nd Annual Draw Down Dinner on September 22, 2012
 - E. Elkmont – Elkmont Youth League requests the use of the gym for volleyball matches on September 29, 2012

5. Overnight Trips

- A. Ardmore – Students to travel to New York City on April 15-19, 2013, to enhance student learning through travel
- B. Career Tech –
 - 1. 6th – 8th grade gifted students to visit Dauphin Island, AL to experience hands-on Science activities at the Sea Lab on November 18-21, 2012
 - 2. 3rd- 4th grade students to visit Camp McDowell Environmental Camp on March 11-13, 2012
- C. Clements, Ardmore, and East Limestone FFA Organizations to attend FFA Convention in Indianapolis, IN on October 23-25, 2012
- D. Clements, Ardmore, and East Limestone FCCLA representatives to attend/participate in the joint leadership development conference on September 24-25, 2012
- E. East Limestone –
 - 1. Yearbook Staff to participate in staff development at Balfour Publishing Co. Intensity Workshop in Dallas, TX on September 14-17, 2012
 - 2. Science students to visit McDowell Environmental Center for outdoor studies on October 8-10, 2012
 - 3. Marching Band to attend competition in Gordo, AL on November 3-4, 2012
- F. Elkmont – FFA members to attend the National FFA Convention in Indianapolis, IN on October 25-27, 2012
- G. Owens – 5th grade students to visit Bear Creek Education Center to gain hands-on experience with outdoor studies on September 20-21 and September 27-28, 2012
- H. West Limestone – 6th graders to visit Dauphin Island, AL to experience hands-on science activities at the Sea Lab on September 12-14, 2012

NEW BUSINESS

- 6. Approval – Personnel Report
Discussion/Approval – Personnel Action Items**
- 7. Discussion/Approval – Financial Statement for June, 2012**
- 8. Discussion/Approval – Financial Statement for July, 2012**
- 9. Discussion/Approval – AASB Membership Dues**
- 10. Discussion/Approval – Charter Bandwidth contract**
- 11. Discussion/Approval – Textbooks for the Career Tech Center**
- 12. Discussion/Approval – Job Descriptions**

- 13. Discussion/Approval – 2012-13 System Wide Budget**
- 14. Discussion/Approval – Server Purchase**
- 15. Board Comments**
- 16. Adjournment**

**Next Board Meeting
October 2, 2012**