

**LIMESTONE COUNTY BOARD of EDUCATION**  
**Board Meeting @ Courthouse Annex**  
**December 4, 2012 @ 6:00 p.m.**

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

**AGENDA**

- 1. Approve Agenda**
- 2. Superintendent's Report**
  - A. Benard Simelton – Request to Address Board
  - B. Clyde Martin – Request to Address Board
  - C. District Capitalization Discussion: Part I
  - D. Employee Identification System Roll-out
  - E. Local School Board Governance

**CONSENT AGENDA**

- 3. Approval of Minutes**  
November 8, 2012
- 4. Use of Schools**
  - A. East Limestone – East Limestone Athletic Association (ELAA) requests the use of the East Limestone High School old gymnasium for wrestling and basketball practices from November 2012 through March 2013.
  - B. Tanner – Lindsay Lane Christian Academy Baseball Team requests the use of Tanner High School baseball field for baseball practices and games on March 9, 2013 and March 30, 2013
- 5. Overnight Trips –**
  - A. Ardmore – Ardmore Varsity Softball Team to play in softball tournament in Gulf Shores, AL on March 25 – 28, 2013 (Spring Break)
  - B. Career Technical Center – Health Occupations Students of America (HOSA) to attend State HOSA Leadership Conference and Competitive Events in Montgomery, AL on February 7 - 8, 2013

- C. East Limestone – Varsity Boys Basketball Team to play in Christmas Basketball Tournament in Sparta, TN on December 26 – 29, 2012 (Christmas Break)
  - D. Elkmont – Senior Beta Club members (grades 10 – 12) to attend Senior Beta State Convention in Birmingham, AL on April 17 – 19, 2013
  - E. Tanner – Varsity Girls Basketball Team to play in Rock Classic Girls Basketball Tournament in Orlando, FL on December 26 – 30, 2012 (Christmas Break)
- 6. Approval to Bid**
- A. Commercial Dishwasher – West Limestone Child Nutrition
  - B. CAD Workstations/Computers at the Limestone Career Technical Center
- 7. Acceptance of Bid –**
- A. Demolition of Buildings at Ardmore
- 8. Property No Longer Needed for Public School Purposes**

**NEW BUSINESS**

- 9. Discussion/Approval of Personnel Action Items**
- A. Contracts
  - B. New Personnel
  - C. Transfers
  - D. Leaves of Absences
  - E. Temporary Help
  - F. Substitutes
  - G. Supplements
  - H. Resignations
  - I. Salary in Lieu of Sick Leave
- 10. Discussion/Approval – Monthly Financial Statement and Bank Reconciliation – October 2012**
- 11. Discussion/Approval – Early Release of Employee Paychecks for December**

- 12. Discussion/Approval – Paving of Drive at School Bus Garage/Maintenance Department**
- 13. Discussion/Approval – ABS Students Attending CTC**
- 14. Board Comments**
- 15. Adjournment**

**The next Board Meeting  
will be on January 8, 2013  
@ 6:00 p.m.**