

**LIMESTONE COUNTY BOARD of EDUCATION**  
**Board Meeting @ Courthouse Annex**  
**February 7, 2013 @ 6:00 p.m.**

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

**AGENDA**

- 1. Approve Agenda**
- 2. Superintendent's Report**
  - A. Affirmation Certificate to be Signed during March 5, 2013 Board Meeting
  - B. School Safety Assessments
  - C. School Resource Officers Update
- 3. Information Only**
  - A. PH & J Architects

**CONSENT AGENDA**

- 4. Approval of Minutes**  
January 8, 2013
- 5. Use of Schools**
  - A. Clements High School – The Clements Community Bass Fishing Club requests the use of the ACCESS Classroom to discuss the possible formation of a Bass Fishing Club for students in the Clements Community on February 12, 2013 from 7:00 p.m. – 8:00 p.m.
  - B. Creekside Elementary – East Limestone Athletic Association (ELAA) requests the use of Creekside baseball and softball fields for practice February 2013 – October 2013
  - C. Johnson Elementary School – Cub Scout Pack 236 requests the use of the cafeteria for annual Blue and Gold Banquet on February 16, 2013 from 6:00 p.m. – 8:00 p.m.
- 6. Overnight Trips**
  - A. Ardmore High School –
    - 1. FFA members (grades 8 – 10) to attend National Farm Machinery Show and tour parts of Western Kentucky University in Louisville, KY on February 14-15, 2013.

- B. Career Technical Center –
  1. FFA members to attend National Farm Machinery Show in Louisville, KY on February 14-15, 2013
  2. Culinary students to participate in State Culinary Competition in Birmingham, AL on March 1-2, 2013 (Weather Date: March 8-9, 2013)
  3. 4th Grade Gifted Program students to attend Camp McDowell Environmental Educational Center in Nauvoo, AL for hands-on environmental field trip on March 11-13, 2013
  4. Robotics Team to participate in FIRST Robotics Competition in Raleigh, NC on March 13-16, 2013
  
- C. Clements High School –
  1. Jr. Beta Club members to attend Jr. Beta Club Conference in Huntsville, AL on March 14-15, 2013
  2. Sr. Beta Club members to attend Sr. Beta Club Convention in Birmingham, AL on April 17-19, 2013
  3. Jr. Student Council members to attend State SCA Convention in Birmingham, AL on April 28-30, 2013
  4. Sr. Student Council members to attend State SCA Convention in Birmingham, AL on April 28-30, 2013
  
- D. East Limestone High School –
  1. Select Band members to participate in Honor Band activities at the University of Montevallo in Montevallo, AL on March 1-3, 2013
  2. Select Band members to participate in Honor Band activities at the University of North Alabama in Florence, AL on April 25-27, 2013
  3. Marching Band to perform at Sugar Bowl in New Orleans, LA on December 31, 2013 – January 4, 2014
  
- E. Johnson Elementary School –
  1. 5<sup>th</sup> grade students to attend Bear Creek Education Center in Hodges, AL for hands-on environmental field trip on April 1-3, 2013
  
- F. West Limestone High School –
  1. Select Band members to participate in Honor Band activities at Auburn University in Auburn, AL on January 31 – February 2, 2013
  2. 8<sup>th</sup> and 9<sup>th</sup> grade students to participate in educational field trip to New York City, NY on March 11-14, 2013
  3. Sr. Beta Club members to attend Sr. Beta Club Convention in Birmingham, AL on April 18-19, 2013
  
- G. Greater Limestone Chamber of Commerce –
  1. Youth Leadership Group to participate in field trip to visit Legislative session and tour capital, Civil Rights Museum, and Montgomery Museum of Art in Montgomery, AL on February 18-19, 2013

**7. Acceptance of Bid**

- A. Bid # 1203 – HVAC Equipment – Various Heating and Cooling
- B. Bid # 1204 – HVAC Equipment – Thru the Wall Units
- C. Bid # 1206 – CAD Workstations/Computers (CTC)

## **NEW BUSINESS**

- 8. Discussion/Approval – Action Agenda Items**
  - A. Professional Services Contracts**
  - B. New Positions**
  - C. New Personnel**
  - D. Resignations**
  - E. Leaves of Absence**
  - F. Leave in Lieu of Sick Leave**
  - G. Supplements**
  - H. Temporary Help**
  - I. Volunteers**
- 9. Discussion/Approval – Student Transfer Request**
- 10. Discussion/Approval – Monthly Financial Statement and Bank Reconciliation – December 2012**
- 11. Discussion/Approval – Examiner of Public Accounts Audit Engagement Letter**
- 12. Discussion/Approval – Bleacher Inspection at Ardmore High School**
- 13. Discussion/Approval – Permission to Go to Bond Market to Secure \$25 Million Bond for Capitalization Plan**
- 14. Discussion/Approval – Grievance Settlement for Employees**
- 15. Discussion/Approval – Ombudsman Contract Amendments**
- 16. Board Comments**
- 17. Adjournment**

**The next Board Meeting  
will be on March 5, 2013  
@ 6:00 p.m.**