

LIMESTONE COUNTY BOARD OF EDUCATION
Board Meeting at Courthouse Annex
August 6, 2013 at 6:00 p.m.

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

AGENDA

- 1. Approve Agenda**
- 2. Superintendent's Report**
 - A. Recognition of the Limestone County Career Technical Center's 2013 Silver Medal Winner in the SkillsUSA National Competition
 - B. State of Alabama, Examiners of Public Accounts, Audit Manager's Report
 - C. Request to Address Board – Robert and Cassie Motter
 - D. Request to Address Board – Samantha Coots

CONSENT AGENDA

- 3. Approval of Minutes**
 - June 18, 2013
 - July 9, 2013
- 4. Use of Schools**
 - A. Ardmore High School
 - 1. Ardmore Booster Club requests use of the old gym on November 2, 2013 – February 28, 2014 to play and practice volleyball and basketball
 - B. Cedar Hill Elementary
 - 1. Ardmore Booster Club requests use of the gym on August 15, 2013 – February 28, 2014 to play and practice volleyball and basketball
 - 2. Ardmore Booster Club requests use of the ball fields on August 15, 2013 – July 1, 2014 to practice baseball and softball
 - C. Creekside Elementary
 - 1. East Limestone Athletic Association (ELAA) requests use of the Creekside gym from September 2013 – March 2014 for volleyball and basketball games and practices and cheerleading practices.
 - D. Piney Chapel Elementary
 - 1. Elkmont Youth League requests use of the Piney Chapel Elementary gym from August 1, 2013 – February 28, 2014 for recreational basketball practices only.

5. **Approval to Bid**
 - A. CNP Pest Control

6. **Acceptance of Bid**
 - A. Milk/Milk Service
 - B. Ice Cream/Ice Cream Service
 - C. Beverage/Beverage Service
 - D. Chemical/Chemical Service

7. **Rejection of Bid**
 - A. Bread/Bread Service

NEW BUSINESS

8. **Discussion/Approval of Personnel Action Items**
 - A. Contracts
 - B. Retirements
 - C. Resignations
 - D. Professional Services Agreement
 - E. New Positions
 - F. New Personnel
 - G. Transfers
 - H. Extended Day Personnel
 - I. Leaves of Absence
 - J. Temporary Personnel
 - K. Supplements

9. **Discussion/Approval – Instructional Technology Facilitator Job Description**

10. **Discussion/Approval – Shop Attendant Job Description**

11. **Discussion/Approval – AASB 2013-2014 Membership Invoice**

12. **Discussion/Approval – Copier Leases for Local Schools**

13. **Discussion/Approval – Monthly Financial Statement and Bank Reconciliation – May 2013**

14. **Discussion/Approval – Monthly Financial Statement and Bank Reconciliation – June 2013**

15. **Discussion/Approval – Fixed Asset Inventory**

16. **Discussion/Approval – Partnership with Community Action Partnership of North Alabama to Provide Meals for Head Start Programs**

17. **Discussion/Approval – 2013-2014 Board Meetings Schedule**

18. Board Comments

19. Adjournment

**The next Board Meeting
will be on August 20, 2013
at 6:00 p.m.
Courthouse Annex**