

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ Career Technical Center
January 8, 2013 @ 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. Team Resolution – Tanner High School 2A State Champions
 - B. Coach Resolution – LaRon White - Tanner High School
 - C. 2A First Team All-State Players, Tanner High School
 - D. Discussion of Board Policy Revision
 - E. District Capitalization Discussion: Part II
- 3. Information Only**
 - Classified Employee Evaluation Form (CEEF)

CONSENT AGENDA

- 4. Approval of Minutes**
 - December 4, 2012
 - December 10, 2012
- 5. Use of Schools**
 - East Limestone
 - 1. East Limestone Baseball Booster Club/Diamond Club requests the use of the cafeteria for a fundraiser for the Diamond Club for cooking and selling chicken stew on January 19, 2013 from 7:00 a.m. – 3:00 p.m.
 - 2. Youth Wrestling requests the use of the new gymnasium for SYWO Youth Wrestling Tournament on March 15, 2013 from 6:00 p.m. – 10:00 p.m. and March 16, 2013 from 7:00 a.m. – 10:00 p.m.

6. Overnight Trips

A. Career Technical Center –

1. Culinary Students to attend and participate in Beef Cook-off in Montgomery, AL on January 18-19, 2013.
2. 7th and 8th Grade Gifted Students to attend Camp McDowell Environmental Educational Center in Nauvoo, AL for hands-on environmental field trip on March 11-13, 2013.

B. Clements – Selected Band members to participate in the 2013 University of Alabama Honor Band Festival in Tuscaloosa, AL on January 31 and February 1, 2013.

7. Acceptance of Bid

Roof Projects at Clements High School and Tanner High School

NEW BUSINESS

8. Discussion/Approval of Personnel Action Items

A. Professional Services Contract

B. New Positions

C. New Personnel

D. Transfers

E. Retirement

F. Resignations

G. Leaves of Absence

H. Leave of Absence in Accordance with Board Policy GDB and GDBA

I. Leave in Lieu of Sick Leave

J. Non-renewal of Supplement

K. Substitutes

L. Supplements

9. **Discussion/Approval – Monthly Financial Statement and Bank Reconciliation – November 2012**
10. **Discussion/Approval – Course Offerings Draft**
11. **Discussion/Approval – Textbook Adoption Committees for English/Language Arts**
12. **Discussion/Approval – Hobbs Property in Ardmore**
13. **Discussion/Approval – Lease Agreement for West Limestone Baseball Field for 2013**
14. **Discussion – Land Annexation**
15. **Board Comments**
16. **Adjournment**

**The next Board Meeting
will be on February 7, 2013
@ 6:00 p.m.**