

**LIMESTONE COUNTY BOARD of EDUCATION**  
**Board Meeting**  
**Courthouse Annex**  
**July 15, 2014 at 6:00 p.m.**

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

**AGENDA**

- 1. Approve Agenda**
- 2. Superintendent's Report**
  - A. Presentation by PH&J Architects for Career Technical Center Additions
  - B. Status Report on Construction Projects
- 3. Information Only**
  - A. Back-to-School Institute Packet

**CONSENT AGENDA**

- 4. Use of Schools**
  - A. Career Technical Center
    - 1. State Home Builders Association requests the use of the Building Construction facilities on September 1, 2014 – November 30, 2014 for teaching adult construction classes two nights per week from approximately 5:00 p.m. – 9:00 p.m.
  - B. West Limestone High School
    - 1. West Limestone Athletic Booster Club requests the use of the high school and elementary gymnasiums on August 1, 2014 – November 29, 2014 for Youth Volleyball Program practices and games.
    - 2. West Limestone Athletic Booster Club requests the use of the cafeteria on August 19, 2014 from 5:30 p.m. – 8:00 p.m. for membership meeting.
    - 3. West Limestone Athletic Booster Club requests the use of the high school and elementary gymnasiums on September 1, 2014 – March 31, 2015 for Youth Basketball Program practices and games.
    - 4. West Limestone Athletic Booster Club requests the use of the cafeteria on October 10, 2014 from 3:00 p.m. – 7:00 p.m. for Swamp Johns Dinner Fundraiser.

- 5. Acceptance of Bid**
  - A. Propane Gas
  
- 6. Property No Longer Needed for Public School Purposes**
  - A. Zero Turn Mower – Blue Springs Elementary
  - B. Lawn Mower Jacks (Hydraulic) – Career Technical Center
  - C. Motor Cycle Lifts (Pneumatic) – Career Technical Center
  - D. Massey Ferguson Tractor with Finishing Mower – Elkmont High School
  - E. Yamaha Electric Golf Cart – Elkmont High School
  - F. Agri-Fab Mow-N-Vac Mower Vacuum – Elkmont High School
  - G. Pull Behind Reel Mower – 3 Reels – Elkmont High School
  - H. Old Bleacher Boards – Elkmont, Johnson, and Tanner Gymnasiums

## **NEW BUSINESS**

- 7. Discussion/Approval of Personnel Action Items**
  - A. Contracts
  - B. New Positions
  - C. New Personnel
  - D. Resignations
  - E. Leaves of Absence
  - F. Leave in Lieu of Sick Leave
  - G. Transfers
  - H. Supplements
  
- 8. Discussion/Approval – Monthly Financial Statement and Bank Reconciliation for May 2014**
  
- 9. Discussion/Approval – Acceptance of Quotes for Insurance Coverage for All Vehicles/Buses Owned by Limestone County Board of Education**
  
- 10. Discussion/Approval – Check Recovery for Local Schools by District Attorney’s Office**
  
- 11. Discussion/Approval – Quote from Lynn’s Exterior Finishes to Install Stucco on Old Band Room at Tanner High School to Seal and Prevent Moisture**
  
- 12. Discussion/Approval – New Edition of the 12<sup>th</sup> Edition of *Perrine’s Literature*, English Course Textbook for LCS Students to Participate in Dual Enrollment**

- 13. Discussion/Approval – 2014-2015 Monthly Board Meetings Schedule**
- 14. Discussion/Approval – Final Reading of Limestone County Schools Policy Manual Revision**
- 15. Discussion/Approval – Authorization for Fuel/Z to Provide Gas/Diesel for the Limestone County Transportation System**
- 16. Discussion/Approval – Authorization for Superintendent to Proceed with Contract with PH&J Architects to Design and Bid Out Career Technical Center Additions**
- 17. Board Comments**
- 18. Adjournment**

**The next Board Meeting will be on  
August 5, 2014 @ 6:00 p.m.  
Courthouse Annex**