

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting
@ Courthouse Annex
July 30, 2012 @ 6:00 p.m.

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

AGENDA

- 1. Approve Agenda**
- 2. Individuals to Address the Board**
Carol Abernathy – Requesting the option to take buses home during work day

CONSENT AGENDA

- 3. Approval of Minutes**
June 21, 2012
- 4. Use of School**
 - A. Ardmore**
 - 1. Ardmore High School Band requests the use of the front entrance and band room parking lot for Annual Band Car Wash on August 18, 2012
 - 2. Youth Football League requests the use of the practice field from August – November, 2012 for practices
 - B. Cedar Hill**
 - 1. Booster Club requests the use of the gym for volleyball and basketball games from August 20, 2012 – March 16, 2013
 - C. Creekside – East Limestone Athletic Association requests the use of the gym for volleyball and basketball practices from August, 2012 – March, 2013**
 - D. East Limestone**
 - 1. East Limestone Athletic Association (ELAA) requests the use of the baseball/softball fields for practices from July – October, 2012

E. West Limestone

1. Class of 1972 requests the use of the cafeteria on September 1, 2012 for Class Reunion
2. Booster Club requests the use of the gyms for basketball practice and games from August, 2012 – July, 2013
3. Booster Club requests the use of the lunchroom for Booster Club membership dinner on August 27, 2012
4. The Booster Club requests the use of the gyms for volleyball practices and games from July – November, 2012

5. Acceptance of Bid –

A. HVAC Equipment

- Wittichen Supply Company, Inc
- Jerry King Company, LLC

6. Rejection of Bid #1199 -

Rejection of bid for produce for CNP due to inconsistencies in bid response

NEW BUSINESS

7. Discussion/Approval – Personnel Action Items

8. Discussion/Approval – Settlement of Grievance concerning Salary Schedule Placement of Administrators

9. Board Work Session to Follow

10. Board Comments

11. Adjournment

**Next Board Meeting
TBA
@ Courthouse Annex**