

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ Tanner Gymnasium
June 5, 2012 @ 6:00 p.m.

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

AGENDA

- 1. Approve Agenda**
- 2. Interim Superintendent's Report**
 - A. Recognition of Elementary, Junior High and Senior Scholar Bowl Winners
 - B. Resolution for Tanner Boys Track State Champion Team
 - C. Recognition of Skills USA 2012 State Winners
 - D. Resolution for Bronze School Recipients
 - E. Resolution for Special Education Program Achievement

CONSENT AGENDA

- 3. Approval of Minutes**
May 24, 2012
- 4. Use of Schools**
 - A. Ardmore – Varsity Cheerleaders request the use of the gym for cheer clinic on June 13-15, 2012
 - B. Blue Springs – AAU Teams request the use of the gym for practices/games from June 1 – August 1, 2012
 - C. East Limestone – Sarrell Dental request the use of the gym for free instructional basketball camp on July 21, 2012
 - D. Tanner
 - 1. Jody Dempsey request the use of the baseball field for practice May 21, 2012 through June 21, 2012
 - 2. Bobby Earl Greene request the use of the softball field for practice the months of June and July, 2012

5. **Overnight Trips**
 - A. Ardmore – FFA Officers to attend State FFA Convention in Montgomery, AL on June 7-8, 2012
 - B. East Limestone – FFA Members to attend State FFA Convention in Montgomery, AL on June 6-8, 2012
6. **Approval to Bid**
HVAC Equipment for Maintenance and CNP Departments
7. **Approval – Contracts**
 - A. Kathy Hudson – Special Education Pre-School Test Administrator
 - B. Anna Tominack – Special Education Summer Teacher
 - C. Meredith Waggoner – Special Education Pre-School Summer Speech Therapist
8. **Approval – New Positions – effective the 2012-13 school year**
 - A. Special Education Inclusion Assistant @ Elkmont
 - B. Special Education Inclusion Assistant @ Johnson
 - C. 0.5 Guidance Counselor @ East Limestone
 - D. 0.5 Guidance Counselor @ West Limestone

NEW BUSINESS

9. **Approval – Personnel Report**
10. **Discussion/Approval – Board Policy (Emergency Passage)**
DIBA –Fund Balance Policy in Accordance with GASB Statement #54
11. **Discussion/Approval – Financial Statement and Bank Reconciliation for March, 2012**
12. **Discussion/Approval – Financial Statement and Bank Reconciliation for April, 2012**
13. **Discussion/Approval – Expenditures of Non-Budgeted Item: Computer Network Upgrades**
14. **Discussion/Approval – 2012-13 Student Handbook**
15. **Board Comments**
16. **Adjournment**