

**LIMESTONE COUNTY BOARD OF EDUCATION**  
**Board Meeting**  
**Courthouse Annex**  
**March 10, 2015 @ 6:00 p.m.**

- A. Call to Order**
- B. Roll Call**
- C. Prayer – Mr. Winter**
- D. Pledge – Mr. McGill**

**AGENDA**

- 1. Approve Agenda**
- 2. Superintendent's Report**
  - A. Superintendent's Commendation
  - B. Presentation by McKee & Associates - Architectural Plans for Ardmore High School Cafeteria Expansion
  - C. Presentation by McKee & Associates - Piney Chapel Gym HVAC Project
  - D. Rendering for Career Tech Center Expansion
  - E. State Monitoring Report
- 3. Information Only**
  - A. Certified Teachers Driving Bus Routes
  - B. High School Counselors' Extended Contract Discussion
  - C. Discussion of Fee Schedule for Use of Facilities
  - D. Institute Keynote Speaker Angela Maiers

**CONSENT AGENDA**

- 4. Approval of Minutes**
  - A. February 3, 2015 Board Meeting
  - B. February 20, 2015 Special Called Board Meeting
- 5. Use of Schools**
  - A. Cedar Hill Elementary
    - 1. Ardmore Booster Club requests the use of the baseball fields and softball fields for practice on March 20, 2015 – August 1, 2015.
    - 2. Cedar Hill Art Program requests the use of the Art room on June 22-24, 2015 to conduct clay camp for Cedar Hill Elementary students for a fundraiser.

- 6. Overnight Trips**
  - A. Career Technical Center
    1. Two FBLA members to travel to Birmingham, AL on April 16-17, 2015 to attend the FBLA State Leadership Conference
  - B. Clements High School
    1. Sr. Beta Club members to travel to Birmingham, AL on April 9-10, 2015 to attend the Sr. Beta Club Convention
  - C. East Limestone High School
    1. All-State Band members to travel to Mobile, AL on April 14-18, 2015 to participate in All-State Band activities
    2. Marching Band to travel to Orlando, FL on December 27, 2015 to participate in Russell Athletic Bowl
- 7. Approval to Bid**
  - A. Cafeteria Expansion Project at Ardmore High School
- 8. Acceptance of Bid**
  - A. Career Tech Center Expansion

## **NEW BUSINESS**

- 9. Discussion/Approval of Personnel Action Items**
  - A. Professional Services Agreements**
  - B. New Personnel**
  - C. Resignations**
  - D. Retirements**
  - E. Transfers**
  - F. Suspensions**
  - G. Leaves of Absence**
  - H. 21st Century Community Learning Program Grant**
  - I. Supplement Correction**
  - J. Supplements**
  - K. Volunteers**
- 10. Discussion/Approval – Memorandum of Understanding between Limestone County EMA and Limestone County Board of Education**

11. **Discussion/Approval – Asbestos Abatement in Building on the Mooresville-Belle Mina School Property**
12. **Discussion/Approval – Demolition of Building on the Mooresville-Belle Mina School Property**
13. **Discussion/Approval – Acceptance of Quote for New VCT Floor Tile for West Limestone Gym**
14. **Discussion/Approval – Acceptance of Quote for Refinishing of Wood Floor at Clements High School Ezell Road Gym**
15. **Discussion/Approval – Approval to Use “Need My Transcript” Website**
16. **Discussion/Approval – Contracted Services with Samford University for External Evaluations of the 21<sup>st</sup> Century Community Learning Center Grant**
17. **Discussion/Approval – Termination of Lease Agreement with the Clements Volunteer Fire Department**
18. **Discussion/Approval – Summer Work Schedule for 12-Month Employees**
19. **Discussion/Approval – Health Science Contracts between Limestone County Board of Education and the Following Facilities:**
  - a. **Athens Animal Hospital**
  - b. **Coleman Dental**
  - c. **Encore Rehab of Athens**
  - d. **Town and Country Animal Hospital**
  - e. **Valley OBGYN**
20. **Discussion/Approval – Local School Loans**
21. **Discussion/Approval – Charter SIP Trunk Contract**
22. **Board Comments**
23. **Adjournment**

**The next Board Meeting will be on  
April 7, 2015 @ 6:00 p.m.  
Courthouse Annex**