

LIMESTONE COUNTY BOARD of EDUCATION
Special Called Board Meeting
Courthouse Annex
May 7, 2014 at 2:00 p.m.

- A. The meeting was called to order at 2:00 p.m. Notices for the meeting were properly posted and provided to those who requested direct notification.**
- B. Those Board members present were Mr. Earl Glaze, Mr. Bret McGill, Mr. James Shannon, and Mr. Charles Shoulders. Those Board members absent were Mr. Marty Adams, Mr. Anthony Hilliard, and Mr. Darin Russell. Superintendent Dr. Tom Sisk was present.**
- C. Mr. McGill led everyone in prayer.**
- D. Mr. Shoulders led everyone in reciting the pledge of allegiance.**

AGENDA

1. Approve Agenda

Dr. Sisk recommended the Board approve the agenda. Mr. Shoulders made a motion to approve the agenda, seconded by Mr. McGill. The vote was unanimous.

NEW BUSINESS

2. AdvancED Accreditation Exit Report

Dr. David Gullatt from the AdvancED Accreditation team presented the Accreditation Exit Report to Board members. He distributed copies of the exit report to Board members and said the full report will be sent to Dr. Sisk in approximately 30 days. He said accreditation sets a system apart from those systems who are not accredited. He explained Balanced Accreditation and the external review process along with outlining required actions. He said in two years, he will ask where the system is on the required actions.

Dr. Gullatt concluded by saying it is the External Review Team's recommendation that the Limestone County School District be accredited, pending further review and final action by the AdvancED Accreditation Commission. He said the superintendent will receive an official letter from the commission after January.

3. Board Comments

Mr. McGill thanked Central Office personnel, teachers, administrators, and staff for their effort. Mr. Shoulders echoed Mr. McGill's comments and said the Board looks forward to receiving the final report.

4. The meeting adjourned at 2:49 p.m.

**The next Board Meeting will be on
May 29, 2014 @ 7:00 a.m.
Central Office Boardroom**