

LIMESTONE COUNTY BOARD of EDUCATION  
Special Called Board Meeting  
August 29, 2012 @ 11:30 a.m.

- A. The meeting was called to order at 11:40 a.m.
- B. Those present were Mr. Shannon, Mr. Glaze, Mr. McGill, Mr. Hilliard, Mr. Russell, Mr. Shoulders and Superintendent Thomas Sisk. Mr. Marty Adams was absent.
- C. Mr. Glaze led everyone in prayer.
- D. Mr. Shannon led everyone in reciting the Pledge of Allegiance.

AGENDA

Dr. Sisk recommended the Board approve the agenda. Mr. Shannon made a motion, seconded by Mr. Shoulders. The vote was unanimous.  
Mr. Glaze made a request to add the Discussion/Approval Item # 4. Mr. Shoulders made a motion, seconded by Mr. McGill. The vote was unanimous.

- 1. Approve Agenda

CONSENT AGENDA

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

- 2. Approval of Job Description

NEW BUSINESS

- 3. Dr. Sisk recommended the Board approve the Supplemental Pay and Duties for Classified Employees.
- 4. Dr. Sisk recommended the Board approve Michaela Petakova, a Foreign Exchange Student, permission to enroll at Ardmore High School.

5. Board Comments – Board members said they hoped Michaela Petakova enjoyed her time at Ardmore.
6. Adjournment – The meeting at 12:20 p.m.

Next Board Meeting  
September 11, 2012

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**Tom M. Sisk, Superintendent**

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**Mr. Darin Russell, Chairman**

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**Mr. Earl Glaze, Board Member**

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**Mr. Anthony Hilliard, Board Member**

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**Mr. Charles Shoulders, Board Member**

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**Mr. Marty Adams, Board Member**

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**Mr. James Shannon, Board Member**

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**Mr. Bret McGill, Board Member**