

**LIMESTONE COUNTY BOARD of EDUCATION**  
**Board Meeting @ Courthouse Annex**  
**October 2, 2012 @ 6:00 p.m.**

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

**AGENDA**

- 1. Approve Agenda**
- 2. Superintendent's Report**
  - A. Present Board Members with AASB Certificate of Achievement
  - B. Cyber Bullying
  - C. NAACP – Wilbert Woodruff – School Concerns
  - D. Danny Barksdale – Tech School Issue

**CONSENT AGENDA**

- 3. Approval of Minutes**  
September 11, 2012
- 4. Use of Schools**  
Clements – North Alabama Blazers request the use of the softball field for softball practice on October 13, 2012
- 5. Overnight Trips**
  - A. Career Tech – Debate team to attend Model United Nations Conference at Emory University, Atlanta, GA on November 9-11, 2012
  - B. Clements – Senior Beta Club to attend Leadership Summit in Panama City, FL on November 5, 2012
  - C. East Limestone –
    - 1. Jr. Beta Club to attend and participate in State Beta Convention in Huntsville, AL on March 14-15, 2013
    - 2. Jr. Beta Club to attend and participate in State Beta Convention in New York and Boston on April 9-13, 2013
  - D. Tanner – Band students to attend Vandercook School of Music Clinic on May 2-4, 2013 in Chicago, IL
  - E. West Limestone – FFA Students to attend National FFA convention in Indianapolis, IN on October 25-26, 2012

## NEW BUSINESS

6. **Discussion/Approval of Personnel Action Items**
  - A. **New Positions**
  - B. **Contracts**
  - C. **New Personnel**
  - D. **Transfers**
  - E. **Retirement**
  - F. **Resignations**
  - G. **Leaves of Absence**
  - H. **Substitutes**
  - I. **Supplements – effective the 2012-13 school year only**
  - J. **Temporary Help – effective the 2012-13 school year only**
  - K. **Volunteers – effective the 2012-13 season year only**
7. **Discussion/Approval – Resolution Authorizing the Issuance by the Board of Its Series 2012 Warrants to Refund the Board's Outstanding Series 1997 Warrants and 2002 Warrants**
8. **Discussion/Approval – Sale of Fixed Assets**
9. **Discussion/Approval – FY-2013 Capital Plan**
10. **First Reading – Revise Policy GBI/Also CGI – Evaluation of Professional Personnel**
11. **Discussion – Draft of Substitute Teacher Handbook**
12. **Discussion/Approval – Baseball Field Lights, Tanner High School**
13. **Election of Board Chairman and Vice Chairman**
14. **Board Comments**
15. **Adjournment**

**The next Board Meeting  
will be on November 6, 2012  
@ 6:00 p.m.**