

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ 203 North Marion St.
September 6, 2011

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

AGENDA

- 1. Approve Agenda**
- 2. Superintendent Report**
 - A. Lee Helms
 - B. AYP Report – Debbie Owens

CONSENT AGENDA

- 3. Approval of Minutes**
August 9, 2011
- 4. Use of Schools**
 - A. Ardmore –
 - 1. Ardmore Booster Club request the use of the gym for Volleyball and Basketball practices from August 15, 2011 – March 1, 2012
 - 2. Ardmore Booster Club request the use of the ball fields for practices from February 20 – May 25, 2012
 - B. Blue Springs –
 - 1. The Music Department requests the use of the lunchroom for Breakfast with Santa on December 17, 2011
 - 2. Blue Springs Volleyball requests the use of the gym for practices from August 29 – October 3, 2011
 - 3. Blue Springs Basketball league requests the use of the Blue Springs and Clements gym for practices and games from October 1, 2011 – March 1, 2012
 - C. Creekside Elementary – Boy Scout Pack 236 requests the use of the cafeteria on September 8, 2011 for signup activity and opportunity to join scouts.
 - D. East Limestone – The Boosters Club requests the use of the gym and lunchroom for 1st annual Draw Down Dinner on September 17, 2011

E. Elkmont – The Athletic department requests the use of the football and softball field, gym and parking lot for Hilltop Jubilee on September 24, 2011

F. Johnson – Johnson Booster Club requests the use of the gym for basketball practices and games from August 18, 2011- January 30, 2012

G. Tanner –

1. TYSA Basketball requests the use of the gym for basketball practices and games from October, 2011- February, 2012

2. Boys Basketball requests the use of the gym for practice from September, 2011 thru November, 2011

5. Overnight Trips

1. Ardmore – Students (6-8 graders) to visit Washington, D.C. to enhance student learning through travel on May 7-11, 2012

2. Career Tech –

1. 10th-12th grade gifted students to visit Emory University in Atlanta, GA for Model United Nations Conference on November 10-13, 2011

2. Business students to attend FBLA Joint Leadership Conference in Montgomery, AL on September 26-27, 2011

3. Owens –

A. 5th grade students to visit Bear Creek Education Center to experience the eco-system and their inhabitants on September 15-16, 2011

B. 6th grade class to visit Dauphin Island to study marine life on September 21-23, 2011

4. West Limestone – 6th grade students to visit Dauphin Island to explore and learn about the Gulf Coast on September 12-14, 2011

6. Acceptance of Bids –
Land Lease at Johnson

7. Approval – Contracts – effective the 2011-12 school year only

8. Approval – New Positions

NEW BUSINESS

9. Approval – Personnel Report

10. Discussion/Approval – Financial Statement and Bank Reconciliation for July, 2011

11. Discussion/Approval – First Reading

- 12. Discussion/Approval – Expenditure Reduction Plan**
- 13. Discussion/Approval – Capital Plan**
- 14. Discussion/Approval – Textbooks for Access Courses**
- 15. Discussion/Approval – Local school auditors - CDPA, PC**
- 16. Discussion/Approval – Copier Lease at Owens Elementary**
- 17. Board Comments**
- 18. Adjournment**

**Next Board Meeting
October 4, 2011 @ 6:00 p.m.
@ City Hall**