



recommends that she as superintendent be authorized to notify Arleace Patterson of board action.

### **ENCLOSURE B – Supplements**

Approved:

- |    |  |                   |
|----|--|-------------------|
| 1. | Pre-Kindergarten Coordinator, Handy/Weeden | \$1,000/year      |
| 2. | Junior ROTC (2)                            | \$2,012 each/year |
| 3. | Swim Team Assistant/Faculty Representative | \$1,007/year      |

### **ENCLOSURE C – Head Start Business**

Approved: (All requested changes were approved by the Head Start Policy Council on 9-3-08)

1. Head Start Policy Council 2008-09 By-laws (posted on webpage)
2. Retirement of Dr. Osborne, Director of Lauderdale County Head Start, effective 1-1-09
3. Resignation of Cheryl McAnalley's supplement as Disabilities Manager for Lauderdale County Head Start, effective 12-31-08

### **ENCLOSURE D – Out-of-State, Overnight Field Trip**

Approved:

Mr. Jerry Foster, Art Teacher, Florence High School, requested permission (and was granted by the superintendent permission pending board approval) to take 10 seniors to the Savannah College of Art and Design on a field trip, November 13-14, 2008. Mr. Foster submitted the request in plenty of time for board approval but with the board meeting delayed a week, the request required a decision prior to tonight's meeting.

### **ENCLOSURE E – Monthly Expenditures**

Approved:

1. Expenditures for Board of Education for September, 2008, in the amount of \$3,342,239;
2. September, 2008, financial report as presented (webpage);
3. Weeden gym HVAC project as presented (webpage) and award the bid to H&N Construction in the amount of \$97,970; and
4. CB&S Bank as depository for FCS funds

### **ENCLOSURE F – FY09 At-Risk Funds**

Approved:

Allocation of At-Risk funds for Florence City Schools as follows:

- |    |  |          |
|----|--|----------|
| 1. | Chamber of Commerce of the Shoals, Partners in Education | \$20,903 |
| 2. | Riverbend Center for Mental Health                       | \$11,129 |

### **ENCLOSURE G – Textbook Committee**

Approved:

Textbook Selection Committee for Language/Spelling/Handwriting/English books (list posted on webpage)

### **ENCLOSURE H – Continuous Improvement Plans for Florence High School and Florence Freshman Center**

Approved:

CIP for Florence High School and Florence Freshman Center

**ENCLOSURE I – English as a Second Language Measurable Objectives Improvement Plan  
(Systemwide)**

Approved:

English as a Second Language Measurable Objectives Improvement Plan, systemwide

**OTHER BUSINESS**

1. Board members selected Laura Hardeman to serve as board representative on the Teacher of the Year Committee;
2. Board members selected Alison Stanfield to serve as community representative on the Teacher of the Year Committee;
3. Board members selected Demetrius Malone to serve as community representative on the Head Start Policy Council;
4. Board members selected Tom Wissert to serve as delegate at the AASB conference (December 4-6, 2008) in Birmingham