

**APPROVED ACTION AT
FLORENCE BOARD OF EDUCATION MEETING
MARCH 18, 2008**

ENCLOSURE A –Personnel

Approved:

Employment in Position

Nathan Sawyer – Psychology/Sociology Teacher, Burrell-Slater

Nina Miles – Encore Teacher, Alternative School, Burrell-Slater

Lisa Guzman – Secretary/Bookkeeper, CNP, effective 3/3/08

Tonia Turner – 8th Grade English Teacher, FMS, effective with the 2008-09 school year

Resignation from Supplement

Sabrina McFall – Varsity Cheerleader Sponsor, FHS, effective 3/18/08

Michelle Garner – Drug/Violence Prevention Educator, effective 3/21/08

Nicole Campbell – Head Volleyball Coach, FMS, effective 3/18/08

Return to Florence City Schools from Loan to ARI Position

Sue Koester

Barbara Allgood

Retirement

Jane Long – 4th Grade Teacher, Forest Hills, effective 6-1-08

ENCLOSURE B – Bids/Purchases

Approved:

1. Purchase digital message center for Harlan, General Sign Company, \$23,750. (Bid approved by Board in December, 2007, was for Knight Sign Industries in the amount of \$22,356 has been withdrawn as company cannot meet bid requirements.)
2. Spectra-Next Business Day from Eagle Software in the amount of \$1,912.50
3. Level 1 Maintenance CommVault from Eagle Software in the amount of \$10,336.11
4. EagleWatch Remote Monitoring Service from Eagle Software in the amount of \$950 (Items 2, 3 and 4 are technology purchases and total \$13,198.61)
5. Forty Inline laptops from Gateway Computers (for teachers completing 30 hours of training) at a unit cost of \$1,639 (total technology purchase \$65,560)

ENCLOSURE C – Monthly Expenditures

Approved:

School system	\$ 4,019,526	February, 2008
Head Start	\$ 92,710.35	January, 2008

ENCLOSURE D – Head Start Business

Approved:

1. Policy MSP014 Use of Alabama Office of School Readiness Funds (approved by Policy Council 3/4/08)
2. Policy MSP008 Fund Raising Policy (approved by Policy Council 3/4/08)

ENCLOSURE E – Textbook Adoption

Approved:

Reading textbooks for grades K-6 and Literature textbooks for grades 7-12 as recommended by the Textbook Selection Committee

ENCLOSURE F – Overnight, Out-of-State Field Trip Request

Approved:

Brian Shollenberger, coach of the FHS softball team, requests permission to take the team to a tournament in Murfreesboro, Tennessee, March 28-30, 2008. Nineteen students and three chaperones will make the trip.

Kendy Behrens