APPROVED ACTION OF BOARD OF EDUCATION CALLED MEETING OCTOBER 18, 2012, NOON

NEW BUSINESS ENCLOSURE A - Personnel

Employment in Position

- 1. Jessica Byrd Temporary Assistant Principal, Hibbett Middle School, effective 10-22-12 through June 3, 2013
- 2. Shafonda Spain Part-time Teacher (\$20/hour), Hibbett Middle School, effective 10-22-12

Employment in Supplement

- 3. Michelle Flack Show Choir Sponsor, Hibbett (\$559 annual supplement), effective 10-22-12
- 4. Addam Moody Ladies and Gents Club Sponsor (\$560 annual supplement), Hibbett, effective 10-22-12

Resignation of Position

5. Jessica Byrd - 5th grade Social Studies/Reading Teacher, Hibbett Middle School, contingent upon employment as temporary Assistant Principal, Hibbett Middle School, effective 10-19-12

Resignation of Supplement

6. Jessica Byrd - Discovery Team Leader, Hibbett Middle School, contingent upon employment as temporary Assistant Principal, Hibbett Middle School, effective 10-19-12

Voluntary Transfer

7. Mary Beth Weir – from Mathematics Teacher, Florence Middle School, to Social Studies Teacher, Hibbett Middle School, effective with second semester of 2012-2013 school year

ENCLOSURE B - Technology Purchase

• Griffin Survivor iPad Case Quote - \$34,000

Technology Funds will be utilized to make this purchase.

These are for student iPads in grades 10-12.

• Lenovo Laptop Quote - \$45,492

Technology Funds will be utilized to make this purchase.

These will replace tablet PC's in our district that range from four to seven years old.

ENCLOSURE C - Textbook Adoption

Exploring Theatre, Glencoe, ISBN 978-0-07-880778-7

The textbook will be used in the Theatre class at Florence Middle School.