

The Board approved the Superintendent's recommendation to expel student #2012-01 for one calendar year beginning October 9, 2012.

NEW BUSINESS
ENCLOSURE A – Personnel

Employment in Position

1. Adam Edwards - Technology Technician, Systemwide, effective 1-2-13

Resignation of Position

2. Shannon Hurd – Biology Teacher, Freshman Center, effective 10-16-12

Employment in Supplement

3. Melodie Smith – Yearbook Sponsor (\$831 annual supplement), Weeden, effective 10-10-12
4. Ricardo Williams – Student Council Sponsor (\$443 annual supplement), Weeden, effective 10-10-12
5. Tammy Smallwood – Student Council Sponsor (\$560 annual supplement), Hibbett, effective 10-10-12
6. Jamie Grissett – Swimming Assistant Coach/Faculty Representative (\$1,007 annual supplement), Florence High School

Change in Contract

1. Kathryn Townsend's current contract was increased from 8 periods per day to 9 periods per day for an art class, effective for the 2012-13 school year

ENCLOSURE B – Monthly Financial Statements/Expenditures

Expenditures – Florence City Schools

1. Expenditures for school system – August, 2012, \$3,533,916
2. Financial statements and bank reconciliations as presented

ENCLOSURE C – Board Meeting Dates for 2012-2013

Regular Board meeting dates for 2012-13:

November 13, 2012
December 11, 2012
January 15, 2013
February 12, 2013
March 12, 2013
April 9, 2013
May 14, 2013
June 11, 2013
July 9, 2013
August 13, 2013
September 10, 2013
October 8, 2013

ENCLOSURE D – Overnight, Out-of-State Field Trip Requests

1. Mr. Jerry Foster, Art Teacher, Florence High School, requested permission to travel with 14 FHS students to the Savannah College of Art and Design's Atlanta, Georgia, and Savannah, Georgia, campuses November 1-3, 2012. The Board approved the request.
2. Mrs. Leigh Anna Trimble, Career Technical Education Teacher, requested permission to travel to Denver, Colorado, November 7-11, 2012, with FHS student Josie Perry. Josie's attendance at the National Fall Leadership Conference in Denver is a requirement of an Alabama FBLA State Officer. The Board approved the request.

ENCLOSURE E – Head Start Business

Mr. Richard Busby and Mrs. Charlene Key were approved as Board-appointed community representatives to the Head Start Policy Council.

ENCLOSURE F – 2012-13 Salary Schedule Revision

Hibbett Middle School requested that a show choir supplement be added and the robotics team supplement be deleted. There is no change in amount (\$559 annual supplement) between these two supplements. The Board approved the request.

OTHER BUSINESS

ELECTION OF BOARD OFFICERS, SELECTION OF AASB BOARD DELEGATE

1. October is the month designated for election of board officers. Officers will serve one-year terms and take office in November, 2012. Board officers were elected as follows:
 - President – Mr. Bill Jordan
 - Vice President – Ms. Vicky Kirkman
 - The Superintendent serves as Board Secretary
2. Board members selected Mrs. Laura Hardeman as delegate to represent the Board at the Alabama Association of School Boards Convention in December, 2012.