A first reading of policy revisions and policy additions was presented at the April 10, 2012, Board of Education meeting. The proposed policies will be posted on the district webpage with instructions for input. Said policies (attached) will be presented to the Board of Education for approval at their May 8, 2012, regular meeting.

APPROVED ACTION OF BOARD OF EDUCATION REGULAR MEETING HELD APRIL 10, 2012

NEW BUSINESS ENCLOSURE A – Personnel

Employment in Position, effective 8-6-12

1. Lorel Nix - Counselor, FMS (10-month contract), contingent upon issuance of teaching certificate

Employment in Supplement, effective with 2012-13 school year

2. Stevie Martin - Head Varsity Boys Basketball Coach (\$10,059 annual supplement plus \$1,500 summer pay)

Voluntary Transfer, effective 8-6-12

3. Daniel Terry – from Math Teacher, FMS, to Math Teacher, FHS

Resignation of Position

- 4. Beth Toner Secretary/Bookkeeper, Career Technical Education, FHS, effective 6-1-12
- 5. Kristian Johnson Early Head Start Home Visitor, Handy Head Start, effective 3-15-12
- 6. Debra Earnest Biology Teacher, FFC, effective 5-25-12

Retirement

- 7. Camilla Burcham Media Specialist, Harlan_effective 9-1-12
- 8. Linda Goodwin Media Specialist, Forest Hills effective 6-1-12
- 9. Linda Jackson Special Ed Teacher, FHS effective 6-1-12
- 10. D. J. Thomas Teacher, FHS effective 6-1-12
- 11. Charlotte Frawley Special Ed Teacher, FHS, effective 6-1-12

Leave of Absence, effective 2012-2013 school year

12. Shevelia McGuire-Holt – English Teacher, FMS

ENCLOSURE B - Salary Schedule

Approved - Child Nutrition Program Coordinator salary schedule. The revised job description for this position was approved February 14, 2012.

ENCLOSURE C - Head Start Business

The Head Start Policy Council met April 4, 2012, and approved the following business items. The Board approved all items as well.

- 1. Bank Reconciliation Report
- 2. Credit Card Report
- 3. Financial Report
- 4. 2012-2013 School Calendars

ENCLOSURE D - 2012 Summer Work Schedule

Approved - 2012 summer work schedule, effective June 4-July 27, 2012

ENCLOSURE E - Monthly Financial Statements/Expenditures

Expenditures – Florence City Schools

- 1. Expenditures for school system February, 2012, \$3,460,569
- 2. Financial statements and bank reconciliations as presented