

MEMORANDUM

TO: BOARD MEMBERS
FROM: PHILLIP JACKSON
DATE: FEBRUARY 7, 2008
SUBJECT: FEBRUARY BOARD MEETING

The Lauderdale County Board of Education will hold its regular February Board Meeting on **TUESDAY, FEBRUARY 12, 2008 AT 6:30 p.m.** at **Ripley Elementary School.**

- Item 1. Call to Order**
- Item 2. Approval of Minutes for January 10, 2008 Board Meeting and January 26, 2008 Winter Retreat**
- Item 3. Approval of Agenda**

REGULAR AGENDA

- Item 4. Update on Halls High Student Council Conference – Mary Jo Crihfield**
- Item 5. Paula Edmondson – Winner National Disney Dream Essay Contest – Halls High Student**
- Item 6. Halls High School FFA Grant for Learning Lab – Wendy Willette**
- Item 7. Update on Technology Expansion – Paul Van Hoesen**
- Item 8. Budget Amendments – Rick Gilliland**
- Item 9. Maintenance Report – Phillip Jackson and Charles Smith**
 - **Roof Issues at Halls High School and Halls Junior High – Greg Boyd, Tremco**
 - **Parking and Drive Paving at either Ripley Primary School or Lauderdale Middle School**
- Item 10. Selection and Recruitment of Superintendent (Policy 1154)**
 - **Announcement and Advertisement**
 - **Advisory Committee**
 - **Time Line**
- Item 11. Change regular meeting date to first Thursday (Policies 1110/1211)**
- Item 12. Career Technical Cluster Proposals – Sue Toles**

(over)

- Item 13. Items for Future Agenda**
- Item 14. Board Member's Report**
- Item 15. Student Board Member's Report**
- Item 16. Superintendent's Report**
- Item 17. Review Policies 1222-1226**

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Please bring your policy manual to the meeting.