

# *Board Briefs*

## **Highlights from the Board Meeting of October 17, 2018**

### **Consent Items**

- Enclosure A - Minutes
- Enclosure B - Financial Report
- Enclosure C - Line of Credit
- Enclosure D - Selection of AASB Delegate
  - Delegate – Judy Pounders, President
  - Alternate Delegate – Greg Batchelor, Vice- President
- Enclosure E - Resolution
- Enclosure F - Plans
  - Approved ACIPS (ASSIST Continuous Improvement Plans) for all four schools
- Enclosure G - Facility Use Requests
  1. RCS Facilities – On June 21, 2019, Northwest Alabama 4-H will host the 2019 Regional Congress. Request by Janet Lovelady, 4-H Foundation Regional Extension Agent for Franklin County.
  2. RHS Touchdown Club and Athletic Facility – On October 27, 2018, The Book Lovers Study Club will host the 1<sup>st</sup> Annual “Walking the Road to Wellness”. Request by Patricia Cox, Club President.
  3. RCS Board Room – On December 13, 2018, the Alabama Rural Water Association will conduct a training session. Request by Christopher Lovelace, Alabama Rural Water Association.
- Enclosure H - Contract
  - Stuart Mills – To contract with RHS Band Parent Program for stadium clean-up for the 2018-19 school year.

### **Personnel**

#### Resignation in Position

1. James Bostick, Teacher at RMS (part-time); effective September 28, 2018

The next regular meeting will be Thursday, November 15 at 4:00 p.m., and work session will be at 3:00 p.m.

**Board Briefs is published to inform the employees of the Russellville City School System on the latest decisions and actions by the Russellville City Board of Education.**  
**Paige Bendall, Editor**