

ELMORE COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
TUESDAY, AUGUST 29, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Vision Statement

 Every Student Empowered  Every Student Succeeds 

A. Call to Order

B. Invocation – Kitty Graham

C. Public Input

D. Presentation

- a. K-12 Curriculum Overview, Dr. Jamey McGowin, Mr. Steve McKenzie and Dr. Stephanie Bostick
- b. FY 2018 Budget Hearing Presentation #1

E. Receive as Information

- a. Facility Use
- b. Fleet Insurance
- c. Out of District Participation Application
- d. Capital Improvement Plan

F. Approval of Agenda

Motion made by _____ Seconded by _____ Vote _____

G. Consent Agenda

- a. Board Minutes (June 26th, July 17th, July 31st, August 8th, and August 21st)
- b. Personnel Action

Motion made by _____ Seconded by _____ Vote _____

H. Action Items (*new action items*)

- a. Recommendation of Fleet Insurance.

I. Adjournment

Next Scheduled Meetings:

September 6, 2017, 2nd Budget Hearing, 4:30pm, Elmore County BOE Boardroom

September 14, 2017, AASB Meet Your District Directors, 6:00pm, AASB Office, 43 S. Jackson Street, Montgomery

September 25, 2017, All Board Training at 2:00 followed by a Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom

October 1 & 2, 2017, AASB Leadership for Community Engagement Conference, Renaissance Hotel, Montgomery

October 23, 2017, Regular Board Meeting, 4:30 pm, *Elmore County High School*