

**ELMORE COUNTY BOARD OF EDUCATION**  
SPECIAL CALLED BOARD MEETING  
**TUESDAY, AUGUST 8, 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** – Leisa Finley

**C. Public Input**

**D. Receive as Information** (for vote in a future meeting)

- a. Information on Sandtown property loan we have with Communities Improvement Association, Incorporated, an Alabama Non-Profit Corporation
- b. Bus insurance

**E. Approval of Agenda**

Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**F. Consent Agenda** – (Pre-given items for approval)

Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**a. Personnel Action**

**G. Action Items** (*new action items*)

- a. The Superintendent makes a recommendation to continue the 2016-2017 contract for the 2017-2018 school year from Mayfield for Elmore County Child Nutrition Programs  
Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- b. The Superintendent makes a recommendation that the Superintendent be allowed to sign the lease with the Community Development Institute (Head Start) for part of the Old Wetumpka High School building.  
Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**H. Adjournment**

**Next Scheduled Meetings:**

August 21, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom  
September 18, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom  
October 23, 2017, Regular Board Meeting, 4:30 pm, *Elmore County High School*