

**Elmore County Board of Education, Agenda – Emergency Called Board Meeting,  
Thursday, June 9, 2016, 7:10 P.M.**

Elmore County Board of Education Board Room, 100 H. H. Robison Drive; Wetumpka, AL

Members present: Mr. Dale Bain, Ms. Kitty Graham, Mr. Joey Holley, Mr. Michael Morgan, Mr. Mark Nelson, and Mr. Larry Teel. Absent was Ms. Patrycya Lowery Tucker

Mr. Teel called the meeting to order and Ms. Graham gave the invocation.

**Action Agenda:**

Mr. Teel asked that the Agenda for the June 9, 2016, emergency board meeting be accepted. Motion was made by Mr. Morgan and seconded by Mr. Nelson. The vote was unanimous.

**Personnel Items:**

The Superintendent made a recommendation to accept the items on the Personnel Action Sheet. Motion made by Mr. Holley and seconded by Ms. Graham. The vote was unanimous.

**RESIGNATION**

<b>Employee</b>	<b>School /Dept.</b>	<b>Position</b>
Foshee, Jeff	SEHS	Athletic Director / Drivers Education Teacher, Effective June 9, 2016

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Larry Teel, Chairman

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Andre' L. Harrison, Secretary