

**ELMORE COUNTY BOARD OF EDUCATION**  
**AGENDA – REGULAR BOARD MEETING**  
**TUESDAY, FEBRUARY 21, 2017, 4:30 P.M.**  
**ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092**

**Vision Statement**



Call to order..... Michael Morgan

Invocation..... Kitty Graham

Public Input

**Action Agenda:**

Accept the Minutes of the January 17, 2017, regular board meeting.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Accept the Agenda for the February 21, 2017, regular board meeting.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

**Note to Board:**

For your review a copy of the monthly financial statement for January 2017 is in your packet.

The Superintendent and Chief Financial Officer have reviewed and approved the reconciliation of the January 2017 bank statement.

**Action Items:**

The Superintendent makes a recommendation to accept the lease to own agreement from Busworxs/Blue Bird of Birmingham, Alabama for 20 - 2018 Class D and 35 - 2018 Class C buses. The Superintendent further recommends that we accept the lease to own agreement from Transportation South of Pelham, Alabama for 4 - 2018 72-passenger special needs/lift school buses.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

The Superintendent makes a recommendation to accept each and every item of the January 2017 payroll amounting to Scholastic \$ 6,294,372.06 and Calendar \$ 3,067,337.09.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

The Superintendent makes a recommendation to launch the Regions Bank Commercial Card Program.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

The Superintendent makes a recommendation to accept Mayonette Salter, CNP Manager at Wetumpka High School, to serve as the Board's representative on the Sick Leave Bank Committee.

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

The Superintendent makes a recommendation to add Policy 6.27-Voluntary Religious Expression to the Students section of the Elmore County Board of Education Policy Manual.

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

**Personnel Items:**

The Superintendent makes a recommendation to accept the items on the Personnel Action Sheet.

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

**Discussion Items:**

Dr. Jimmy Hull wishes to address the Board – CTE Month

The Superintendent wishes to address the Board.

Middle School Data Presentations, Dr. Bostick (EMS, HMS, MMS, WMS)

**Scheduled Meetings:**

March 3 and 4, 2017 - AASB Conference, Birmingham

March 24-27, 2017 – NSBA Conference, Denver, CO

March 27, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom

April 17, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom

May 22, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom (Tentative)

June 15-18, 2017 – AASB Summer Conference, Orange Beach