

**ELMORE COUNTY BOARD OF EDUCATION**  
**AGENDA – REGULAR BOARD MEETING**  
**MONDAY, MAY 22, 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..... Mark Nelson

Public Input

**Action Agenda:**

Accept the Minutes of the May 8, 2017, Special Called Board Meeting.

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

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

Vote \_\_\_\_\_

Accept the Minutes of the May 10, 2017, Special Called Board Meeting / Personnel Hearing.

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

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

Vote \_\_\_\_\_

Accept the Agenda for the May 15, 2017, regular board meeting.

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

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

Vote \_\_\_\_\_

**Discussion Items:**

Mrs. Teresa Dekle, from the State of Alabama Examiners of Public Accounts, wishes to address the Board.  
The Superintendent wishes to address the Board.

**Scheduled Meetings:**

June 8, 2017, Work Session / Special Called Board Meeting, 4:30pm, Elmore County BOE Boardroom

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

June 26, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom

July 17, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom

August 21, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom

**Note to Board:**

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

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

**Personnel Items:**

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

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

**Action Items:**

The Superintendent makes a recommendation to accept each and every item of the April 2017 payroll amounting to Scholastic \$ 6,296,444.88 and Calendar \$ 1,199,437.32

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

The Superintendent makes a recommendation to expel student ABC-2017-7 beginning May 23, 2017, through May 24, 2018.

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