

ELMORE COUNTY BOARD OF EDUCATION
AGENDA – REGULAR BOARD MEETING
TUESDAY, JANUARY 17, 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..... Dale Bain

Public Input

Action Agenda:

Accept the Minutes of the December 12, 2016, annual board meeting.

Motion made by _____

Seconded by _____

Vote _____

Accept the Minutes of the December 29, 2016, special called board meeting.

Motion made by _____

Seconded by _____

Vote _____

Accept the Agenda for the January 17, 2017, regular board meeting.

Motion made by _____

Seconded by _____

Vote _____

Discussion Items:

Mr. Jason Mann, CSFO, wishes to address the Board.

The Superintendent wishes to address the Board.

Department Updates

Teacher of the Year

Elementary School Data Presentations, Dr. Bostick (ARIS & CES, EES, HES, RES, WES)

Scheduled Meetings:

February 21, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom

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 15, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom

Note to Board:

For your review a copy of the monthly financial statement for November 2016 is in your packet.

The Superintendent and Chief Financial Officer have reviewed and approved the reconciliation of the November 2016 bank statement.

For your review a copy of the monthly financial statement for December 2016 is in your packet.

The Superintendent and Chief Financial Officer have reviewed and approved the reconciliation of the December 2016 bank statement.

Action Items:

The Superintendent makes a recommendation to accept each and every item of the December 2016 payroll amounting to Scholastic \$ 6,285,706.90 and Calendar \$ 534,583.68.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the 2017-2018 School Calendar.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the new Salary Schedule for the Administrative Liaison to Schools.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation that Mona Bradshaw Wright, a counselor at Wetumpka Middle School, be suspended for 20 days without pay for a disciplinary matter.

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 _____