

ELMORE COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
MONDAY, DECEMBER 4, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092



A. Call to Order

B. Invocation –Joey Holley

C. Approval of Agenda

Motion made by _____ Seconded by _____ Vote _____

D. Consent Agenda

1. Personnel Action
2. Facilities Use Agreement (HHS)

Motion made by _____ Seconded by _____ Vote _____

E. Action Items

1. The Superintendent makes a recommendation to expel student ABC-2018-1 beginning December 6, 2017 through the first day of second semester January 2019.

Motion made by _____ Seconded by _____ Vote _____

2. Motion to enter into executive session to consider a formal written grievance as allowed by the Open Meetings Act.

Motion made by _____ Seconded by _____ Vote _____

Reconvene in Open Session

I move the grievance filed by Rick Dobson be _____

Motion made by _____ Seconded by _____ Vote _____

3. The Superintendent makes a recommendation to continue the appointment of Jimmy Monk to serve as the Board’s representative on the Elmore County Economic Development Authority Board for a three-year term.

Motion made by _____ Seconded by _____ Vote _____

4. The Superintendent makes a recommendation to contract with American Behavioral of Birmingham, AL for Employee Assistance Program services. The cost of this service will be \$1.20 per employee with an estimated yearly cost of \$20,736.00 starting on January 1, 2018 through December 31, 2018.

Motion made by _____ Seconded by _____ Vote _____

F. Adjournment