

ELMORE COUNTY BOARD OF EDUCATION  
REGULAR CALLED BOARD MEETING  
MONDAY, MARCH 26, 2018, 4:30 P.M.  
100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Every Student Empowered



Every Student Succeeds

**A. Call to Order**

**B. Invocation** – Leisa Finley

**C. Recognition for Teacher of the Year** – Ms. Jennie Barrett

**D. Public Input**

**E. Approval of Agenda**

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

**F. Receive as Information**

1. Text Book Adoption Committee (Art and Spanish)
2. Head Start (CDI) – Robinson Springs Facility
3. LED Lighting Update

**G. Consent Agenda**

1. February 20, 2018 Minutes
2. Monthly Financials for February
3. Facility Use Agreement (SEHS-2, ARIS, HHS)
4. Personnel Action

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

**H. Action Items**

1. The superintendent makes a recommendation to accept the proposed Resolution in which the Elmore County Board of Education requests a conveyance of school property, commonly known as the Robinson Springs School property, from the State of Alabama titled to the Elmore County Board of Education.

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

2. The superintendent makes a recommendation to accept the Textbook Committee representatives for the 2017-2018 Art and Spanish Textbook Adoption Committee.

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

**I. Adjournment**

**Next Scheduled Meetings:**

March 30, 2018, Exit Audit Conference, 2:30, ECBOE

April 10, 2018, Work Session, 4:30, ECBOE

April 16, 2018, Regular Board Meeting, 4:30, Wetumpka High School

May 21, 2018, Regular Board Meeting, 4:30, ECBOE

June 15-17, 2018, AASB Summer Conference, Perdido Beach Resort, Orange Beach

June 18, 2018, Regular Board Meeting, 4:30, ECBOE

**Note:** The Superintendent and the CSFO have reviewed and approved the reconciliation of the January bank statement.  
(Calendar \$ 1,238,824.45 Scholastic \$6,396,601.04)