

ELMORE COUNTY BOARD OF EDUCATION
REGULAR CALLED BOARD MEETING
WEDNESDAY, JANUARY 24, 2018, 4:00 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. Public Input

D. Approval of Agenda

Motion made by _____ Seconded by _____ Vote _____

E. Receive as Information

1. 2018-2019 School Calendar
2. Maintenance Lawn Bid
3. Sandtown Property
4. Whatley Property
5. A-F Report Card Update (Embargoed Data)
6. Fleet Maintenance Update
7. SDE Compliance Update

F. Consent Agenda

1. December 18, 2017 Minutes
2. Monthly Financials for December
3. Facility Use Agreement (WMS and Old WJHS)
4. Personnel Action

Motion made by _____ Seconded by _____ Vote _____

G. Action Items

1. The Superintendent makes a recommendation to accept the Lawn Care Maintenance bids from
 - Clean Cut Property Maintenance of Millbrook, Alabama with a bid of \$30,000.00 to service the Millbrook area
 - Clean Cut Property Maintenance of Millbrook, Alabama with a bid of \$20,000.00 to service the Holtville area
 - Rok Solid Incorporated of Wetumpka, Alabama with a bid of \$59,364.00 to service the Wetumpka area
 - Total Lawn Maintenance Plus of Wetumpka, Alabama with a bid of \$22,250.00 to service the Eclectic area

for a total cost of \$131,614.00.

Motion made by _____ Seconded by _____ Vote _____

2. The Superintendent makes a recommendation to accept the 2018-2019 school calendar.

Motion made by _____ Seconded by _____ Vote _____

H. Adjournment

Next Scheduled Meetings:

February 20, 2018, Regular Board Meeting, 4:30pm, Airport Road Intermediate School

March 26, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom

Note: The Superintendent and the CSFO have reviewed and approved the reconciliation of the December bank statement.
(Calendar \$2,399,323.92 Scholastic \$6,482,358.24)