

**ELMORE COUNTY BOARD OF EDUCATION**  
**AGENDA – REGULAR BOARD MEETING**  
**MONDAY, APRIL 18, 2016, 4:30 P.M.**  
**ELMORE COUNTY BOARD OF EDUCATION BOARD ROOM, 100 H. H. ROBISON DRIVE; WETUMPKA, AL**

**Vision Statement**

*Elmore County Public School System strives to prepare students to be responsible and productive citizens in an ever-changing world.*

Call to order ..... Larry Teel

Invocation ..... Dale Bain

**Non-Action Agenda:**

Public Input

**Action Agenda:**

Accept the Minutes of the March 14, 2016, Regular Board Meeting.

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

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

Vote \_\_\_\_\_

Accept the Agenda for the April 18, 2016, Regular Board Meeting.

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

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

Vote \_\_\_\_\_

**Discussion Items:**

Mr. Gary Gregory wishes to provide the Board with an update on maintenance projects throughout the county.

Mr. Bruce Christian wishes to provide the Board with an update on construction projects throughout the county.

Ms. Barbara Burchard wishes to address the Board.

Ms. Susanne Goodin wishes to address the Board.

Dr. Jimmy Hull wishes to address the Board.

Mr. Joseph Headley wishes to address the Board.

The Superintendent wishes to address the Board.

**Note to Board:**

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

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

**Scheduled Meetings:**

Monday, May 16, 2016, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom

**Action Items:**

The Superintendent makes a recommendation to accept each and every item of the March 2016 payroll amounting to Scholastic \$5,985,310.41 and Calendar \$ 1,374,075.25.

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

The Superintendent makes a recommendation to accept the FY2016 Annual Budget Amendment #1.

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

The Superintendent makes a recommendation to allow summer school to be conducted on each middle school campus for grades 7-8. Summer school will be held June 6, 2016, through July 26, 2016 if needed. There will be no classes held on Fridays. Students will attend summer school for 4 ½ hours each day from 7:30 am to 12:00 pm. Students will pay \$150 per class and \$300 for two classes, this will only serve Elmore County Public School students. Expenses for summer school will be paid from student fees: teachers and administrators - \$20 per hour for maximum of 108 hours. This will be provided to allow make-up work for students who have attempted and failed a course. The courses to be offered are: 7<sup>th</sup> Grade Language Arts, 7<sup>th</sup> Grade Math, 7<sup>th</sup> Grade Science, 7<sup>th</sup> Grade Social Studies (Civics and Geography) and 8<sup>th</sup> Grade Language Arts, 8<sup>th</sup> Grade Math, 8<sup>th</sup> Grade Science, 8<sup>th</sup> Grade Social Studies.

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

Superintendent makes a recommendation to allow summer school to be conducted on each high school campus. Summer school will be held June 6, 2016 through July 26, 2016, if needed. There will be no classes held on Fridays. Students will attend summer school for 5 ½ hours each day from 7:30 am to 1:00 pm. Students will pay \$200 for one credit and \$400 for two or more credits up to a maximum of four. Expenses for summer school will be paid from student fees: teachers and administrators - \$20 per hour for a maximum of 132 hours. This will be provided to allow make-up work for students who have attempted and failed a course. The courses to be offered are: English 9, 10, 11, and 12; Algebra IA, IB, and I; Geometry, Algebraic Connections; Algebra II with Finance; Algebra II; Physical Science; Biology; Environmental Science, Chemistry; Human Anatomy and Physiology; World History 9; U.S. History 10; U. S. History 11; Government; Economics; Career Preparedness A and Career Preparedness B.

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

The Superintendent makes a recommendation to allow credit advancement courses to be offered in conjunction with summer school to be conducted on each high school campus. Summer school will be held June 6, 2016 through July 26, 2016, if needed. There will be no classes held on Fridays. Students will attend summer school for 5 ½ hours each day from 7:30 am to 1:00 pm. The Elmore County School System will provide one teacher for each of the high schools for credit advancement and students will not be charged a fee: teachers - \$20 per hour for a maximum of 132 hours. As approved by the principal, students will be allowed to attempt new course work in credit advancement classes offered by ACCESS and Career Prep A or B Offered in Edgenuity, an online provider.

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

The Superintendent makes a recommendation to adopt the following textbooks for the 2016-2017 school year as recommended by the Textbook Adoption Committee.

- Grades K-6 - Carolina Biological
- Grades 7-12 -Carolina Biological; Pearson; McGraw Hill; Houghton Mifflin; Holt, Rhinehart, and Winston

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

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

Vote \_\_\_\_\_

The Superintendent makes a recommendation to accept the Elmore County Board of Education Extracurricular Activity/Student Driver Drug Testing Policy.

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 \_\_\_\_\_