

**ELMORE COUNTY BOARD OF EDUCATION**  
SPECIAL CALLED BOARD MEETING  
**MONDAY, JULY 31, 2017, 4:30 P.M.**  
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

**Vision Statement**

Every Student Empowered Every Student Succeeds

**A. Call to Order**

**B. Invocation** – Joey Holley

**C. Public Input**

**D. Receive as Information** (for vote in a future meeting) – None

**E. Approval of Agenda**

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

**F. Consent Agenda** – (Pre-given items for approval)

**a. Personnel Action**

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

**G. Action Items** (*new action items*)

- a. The Superintendents designee (Ms. Susanne Goodin) makes a recommendation to accept a bid of \$131,573.75 from Regional for produce at all the Elmore County School Cafeterias for the 2017-2018 School Year.

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

**H. Adjournment**

**Next Scheduled Meetings:**

August 8, 2017, Special Called Board Meeting, 4:30pm, Elmore County BOE Boardroom  
August 21, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom  
September 18, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom  
October 23, 2017, Regular Board Meeting, 4:30 pm, *Elmore County High School*