

**ELMORE COUNTY BOARD OF EDUCATION**  
AGENDA – WORK SESSION AND REGULAR BOARD MEETING  
**MONDAY, JUNE 27, 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 ..... Michael Morgan

**Non-Action Agenda:**

Public Input

**Action Agenda:**

Accept the Minutes of the June 7, 2016, regular board meeting.

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

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

Vote \_\_\_\_\_

Accept the Agenda for the June 27, 2016, regular board meeting.

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

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

Vote \_\_\_\_\_

**Discussion Items:**

The Superintendent wishes to address the Board.

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

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

Brittany Little from the Department of Examiners of Public Accounts wishes to address the Board.

**Action Items:**

The Superintendent makes a recommendation to accept each and every item of the May 2016 payroll amounting to Scholastic \$6,015,013.79 and Calendar \$2,143,086.58.

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

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

Vote \_\_\_\_\_

The Superintendent makes a recommendation to accept the 2016-2017 Salary Schedule.

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

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

Vote \_\_\_\_\_

The Superintendent makes a recommendation to terminate the contract of Ervin Johnson, a non-probationary CNP worker at Stanhope Elmore High School, effective immediately.

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 \_\_\_\_\_