

ELMORE COUNTY BOARD OF EDUCATION  
SPECIAL CALLED BOARD MEETING  
THURSDAY, AUGUST 2, 2018, 3:00 P.M.  
100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Every Student Empowered



Every Student Succeeds

**A. Call to Order**

**B. Invocation** – Joey Holley

**C. Public Input**

**D. Information Received**

- Security (Mr. Dennis)

**E. Approval of Agenda for August 2, 2018 Special Called Board Meeting**

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

**F. Consent Agenda**

- Personnel Action
- Security Fencing Bid

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

**G. Action Items**

- The Superintendent makes a recommendation to accept a bid of \$39,182.00 from Terrell Enterprises of Greenville, Alabama for cafeteria signage at Millbrook Middle School for the Child Nutrition Program.

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

**H. Adjournment**

**Next Scheduled Meetings:**

August 20, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom

September 6, 2018, All Board Training, 12:00pm, ECBOE Boardroom

September 17, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom

October 22, 2018, Regular Board Meeting, 4:30pm, Eclectic Community