

ELMORE COUNTY BOARD OF EDUCATION

REGULAR CALLED BOARD MEETING

MONDAY, JUNE 25, 2018, 4:30 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 for June 25, 2018 Regular Called Board Meeting

Motion made by _____ Seconded by _____ Vote _____

E. Receive as Information

- The State of Alabama Examiners of Public Accounts present their findings for the 2017-2018 Audit
- CNP Food Bus (Ms. Davis)
- Fuel Mentoring System (Mr. Mullino)
- Fleet Insurance Information (Mr. Mann)

F. Consent Agenda

- Board Meetings Schedule for the 2018-2019 School Year
- Lease with the Millbrook Community Players
- Monthly Financials for May 2018
- Personnel Action

Motion made by _____ Seconded by _____ Vote _____

G. Action Items

- The Superintendent makes a recommendation to replace the High School Principal Salary Schedule with the proposed salary range for High School Contract Principals.

Motion made by _____ Seconded by _____ Vote _____

- The Superintendent makes a recommendation to approve the proposed Official Intent Resolution for the Stanhope Elmore Renovation Project.

Motion made by _____ Seconded by _____ Vote _____

- The Superintendent makes a recommendation to expel student ABC-2018-4 beginning June 26, 2018 through the first day of first semester of the 2019-2020 school year.

Motion made by _____ Seconded by _____ Vote _____

H. Adjournment

Next Scheduled Meetings:

July 16, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom (proposed)

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

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

Note: The Superintendent and the CSFO have reviewed and approved the reconciliation of the May bank statement. (Calendar \$ 1,217,893.15 Scholastic \$ 6,461,351.25)