

**ELMORE COUNTY BOARD OF EDUCATION**  
**AGENDA – REGULAR BOARD MEETING**  
**MONDAY, JULY 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 ..... Joey Holley

**Non-Action Agenda:**

Public Input

**Action Agenda:**

Accept the Minutes of the June 9, 2016, emergency called board meeting at 4:45pm.

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

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

Vote \_\_\_\_\_

Accept the Minutes of the June 9, 2016, emergency called board meeting at 7:10pm.

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

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

Vote \_\_\_\_\_

Accept the Minutes of the June 27, 2016, regular called board meeting.

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

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

Vote \_\_\_\_\_

Accept the Minutes of the June 30, 2016, special called board meeting.

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

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

Vote \_\_\_\_\_

Accept the Agenda for the July 18, 2016, regular board meeting.

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

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

Vote \_\_\_\_\_

**Discussion Items:**

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

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

A representative from the Alabama Association of School Boards wishes to address the board.

The Superintendent wishes to address the Board.

**Scheduled Meetings:**

August 15, 2016, 4:30pm, regular called board meeting at the ECBOE boardroom

**Note to Board:**

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

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

**Action Items:**

The Superintendent makes a recommendation to accept each and every item of the June 2016 payroll amounting to Scholastic \$ 6,015,130.97and Calendar \$ 955,045.46.

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

The Superintendent makes a recommendation to accept the Resolution authorizing the issuance and sale of up to \$1,500,000.00 Capital Outlay School Warrant of the Board. (Increase of existing credit facility)

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

Board member Joey Holley makes a motion to rescind the 2016-2017 salary schedule approved at the June 27, 2016 board meeting.

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

Superintendent makes a recommendation to accept the 2016-2017 salary schedule reflecting a 4% pay raise for all employees except himself.

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

Board discussion of pay raise for the Superintendent.

**Personnel Items:**

The Superintendent makes a recommendation to accept the items on the Personnel Action Sheet.

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