

ELMORE COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
WEDNESDAY, SEPTEMBER 6, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092



A. Call to Order

B. Invocation – Joey Holley

C. Public Input

D. Presentation

- a. FY 2018 Budget Hearing Presentation #2

E. Receive as Information

- a. Facility Use Agreement
- b. Resolution for Capital Outlay, Series 2017

F. Approval of Agenda

Motion made by _____ Seconded by _____ Vote _____

G. Consent Agenda

- a. Board Minutes (August 29th)
- b. Capital Improvement Plan FY2018
- c. Approval of FY2018 Annual Budget
- d. Personnel Action

Motion made by _____ Seconded by _____ Vote _____

H. Action Items (*new action items*)

- a. I hereby make a recommendation to accept the Resolution authorizing the issuance and sale of \$1,500,000.00 aggregate principal amount of capital outlay school refunding warrant, Series 2017, dated September 8, 2017 and making provision for the payment thereof.

Motion made by _____ Seconded by _____ Vote _____

I. Adjournment

Next Scheduled Meetings:

September 14, 2017, AASB Meet Your District Directors, 6:00pm, AASB Office, 43 S. Jackson Street, Montgomery
(Mr. Bain, Mr. Holley, Ms. Graham, Ms. Finley, and Dr. Tucker)

September 25, 2017, All Board Training at 2:00 followed by a Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom

October 1 & 2, 2017, AASB Leadership for Community Engagement Conference, Renaissance Hotel, Montgomery
(Mr. Holley, Ms. Finley, and Dr. Tucker)

October 23, 2017, Regular Board Meeting, 4:30 pm, *Elmore County High School*