

ELMORE COUNTY BOARD OF EDUCATION
AGENDA – SPECIAL CALLED BOARD MEETING
THURSDAY, MARCH 3, 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 Kitty Graham

Non-Action Agenda:

Public Input

Action Agenda:

Accept the Agenda for the March 3, 2016, special called board meeting.

Motion made by _____

Seconded by _____

Vote _____

Discussion Items:

The Superintendent wishes to address the Board.

Action Items:

The Superintendent makes a recommendation to accept a bid of \$ 1,300.00 from Ekon-O-Pac for a food packaging system that includes the bagging system, bags and sealing tape for Child Nutrition. (Breakdown is in your board packet)

Motion made by _____

Seconded by _____

Vote _____

The Superintendent makes a recommendation that Mid-State Construction, LLC of Lawley, Alabama be awarded a contract for project 15-217, BC No. 201616 “Re-roofing various buildings for Elmore County Board of Education”, in the low base bid amount of \$398,375.00 plus alternate No. 1 of \$ 16,875.00 for repairs at the old Robinson Springs Elementary School. (Note: Alternate No. 1 work cost will be reimbursed to the Board of Education by the Lessee, City of Millbrook. Base bid includes work at Wetumpka Elementary School, Stanhope Elmore High School, Millbrook Middle School, and Millbrook Child Development Center.)

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 _____