

ELMORE COUNTY BOARD OF EDUCATION
AGENDA – REGULAR BOARD MEETING
MONDAY, MAY 23, 2016, 4:00 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 Mark Nelson

Non-Action Agenda:

Public Input

Action Agenda:

Accept the Minutes of the April 18, 2016, regular board meeting.

Motion made by _____
Seconded by _____
Vote _____

Accept the Minutes of the April 25, 2016, special called board meeting.

Motion made by _____
Seconded by _____
Vote _____

Accept the Agenda for the May 23, 2016, regular board meeting.

Motion made by _____
Seconded by _____
Vote _____

Discussion Items:

Mr. Gary Gregory wishes to provide the Board with an update on maintenance and construction projects throughout the county.

The Superintendent wishes to address the Board.

Note to Board:

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

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

Action Items:

The Superintendent makes a recommendation to accept each and every item of the April 2016 payroll amounting to Scholastic \$6,056,949.80 and Calendar \$1,340,856.39.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the Elmore County Multi-jurisdictional All-Hazards Mitigation Plan.

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 _____