

ELMORE COUNTY BOARD OF EDUCATION
2ND BUDGET HEARING AND REGULAR BOARD MEETING- AGENDA
MONDAY, SEPTEMBER 12, 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 orderMichael Morgan

Invocation Kitty Graham

Non-Action Agenda:

Public Input

Action Agenda:

Accept the Minutes of the August 15, 2016, regular called board meeting at 4:36pm.

Motion made by _____
Seconded by _____
Vote _____

Accept the Agenda for the September 12, 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.

Ms. Eloyse Seamon wishes to address the Board in regards to an update on Sexual Harassment.

Ms. Debra Zeigler, Grandparent in Millbrook Area, wishes to address the board about her concerns in that area.

The Superintendent wishes to address the Board.

Scheduled Meetings:

October 17, 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 August 2016 is in your packet.

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

Action Items:

The Superintendent makes a recommendation to accept each and every item of the August 2016 payroll amounting to Scholastic \$ 5,932,235.95 and Calendar \$ 1,493,588.71.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the FY2017 Budget.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the new Salary Schedule for the Child Nutrition Program Specialist.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to hire Goodwyn, Mills, & Cawood Architects/Engineers, Montgomery, Alabama, to proceed with the design of a four classroom addition at Redland Elementary School.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation that Goodwyn, Mills, & Cawood Architects/Engineers, Montgomery, Alabama, be employed to provide analysis, planning, and assessment of the current and future facility needs for all Elmore County Schools.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to expel student ABC-2017-1 beginning September 13, 2016 through January 3, 2018.

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 _____