

ELMORE COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
MONDAY, JULY 17, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Vision Statement

Every Student Empowered Every Student Succeeds

- A. Call to Order** - Michael Morgan, Chairman
- B. Invocation** – Mark Nelson
- C. Public Input**
- D. Approval of Agenda**
- E. Superintendent** - Address the Board
 - a. Frank Hysmith recognition
 - b. ECTC Business/Industry Certificate
- F. Receive as Information**
 - a. LED Lighting Update
 - b. Out of District Procedures
 - c. Virtual Schools
 - d. Transportation Insurance
 - e. Lease Agreements – WJHS, Robinson Springs, Sandtown
- G. Consent Agenda** - Consider for Approval
 - a. June 2017 Bank and Financial Statement
 - b. June 26, 2017 Minutes
 - c. Personnel Action
- H. Action Items** (*new action items*)
- I. Adjournment**

Scheduled Meetings:

August 21, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom
September 18, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom
October 23, 2017, Regular Board Meeting, 4:30, *Elmore County High School*

Scholastic \$ 6,279,752.13
Calendar \$ 1,447,021.91