

**ELMORE COUNTY BOARD OF EDUCATION**  
**AGENDA – ANNUAL BOARD MEETING**  
**MONDAY, DECEMBER 12, 2016, 4:30 P.M.**  
**ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092**

**Vision Statement**



Call to order..... Michael Morgan

Invocation..... Mark Nelson

**Non-Action Agenda:**

The Honorable Patrick Pinkston, Elmore County District Judge, duly installed the following board member:

Michael R. Morgan, District 4, Holtville/Wetumpka areas

Signing of the Certificate of Affirmation by Michael Morgan.

Public Input

**Action Agenda:**

Accept the Minutes of the November 14, 2016, annual board meeting.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Accept the Minutes of the December 6, 2016, special called board meeting.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Accept the Agenda for the December 12, 2016, regular board meeting.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

**Discussion Items:**

Ms. Dana Bretz wishes to address the Board on behalf of the Military Child Education Coalition’s Parent to Parent Program.

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

Mr. Bruce Christian wishes to provide the Board with an update.

The Superintendent wishes to address the Board.

**Note to Board:**

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

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

**Scheduled Meetings:**

January 17, 2016, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom

**Action Items:**

The Superintendent makes a recommendation to accept each and every item of the November 2016 payroll amounting to Scholastic \$ 1,541,342.55 and Calendar \$ 6,267,753.58.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

The Superintendent makes a recommendation to add Policy 6.26-Voluntary Religious Expression to the Students section of the Elmore County Board of Education Policy Manual.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

The Superintendent makes a recommendation to add Policy 6.27-Suicide Prevention to the Students section of the Elmore County Board of Education Policy Manual.

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 \_\_\_\_\_