

**ELMORE COUNTY BOARD OF EDUCATION**  
**AGENDA – REGULAR BOARD MEETING**  
**MONDAY, OCTOBER 24, 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 Minutes of the September 9, 2016, special called board meeting.

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

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

Vote \_\_\_\_\_

Accept the Minutes of the September 12, 2016, regular called board meeting.

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

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

Vote \_\_\_\_\_

Accept the Minutes of the October 5, 2016, special called board meeting.

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

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

Vote \_\_\_\_\_

Accept the Agenda for the October 24, 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.

The Superintendent wishes to address the Board.

**Scheduled Meetings:**

November 14, 2016, 4:30pm, regular called board meeting at the ECBOE boardroom

**Action Items:**

The Superintendent makes a recommendation to accept each and every item of the September 2016 payroll amounting to Scholastic \$ 2,750,871.44 and Calendar \$ 6,314,125.08.

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

The Superintendent makes a recommendation to accept the Elmore County Five-Year Capital Plan FY2017.

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 \_\_\_\_\_