

ELMORE COUNTY BOARD OF EDUCATION
REGULAR CALLED BOARD MEETING
MONDAY, DECEMBER 18, 2017, 4:30 P.M.
HOLTVILLE ELEMENTARY SCHOOL, 287 WHATLEY ROAD, DEATSVILLE, AL 36022



A. Call to Order

B. Invocation –Kitty Graham

C. Public Input

D. Welcome and HES Spotlight – Ms. Tanya Boone, HES Assistant Principal

E. Approval of Agenda

Motion made by _____ Seconded by _____ Vote _____

F. Receive as Information

1. AdvancED Update – Jennie Barrett and Celeste Tilley
2. Greentech Finance Agreement – Mr. Jason Mann, CSFO
3. Raptor
4. Remind
5. State Report Card – Mr. Richard Dennis, Superintendent
6. Update to the Elmore County Handbook (Memo)

G. Consent Agenda

1. November 27, 2017 and December 4, 2017 Minutes
2. Monthly Financials for November
3. Personnel Action

Motion made by _____ Seconded by _____ Vote _____

H. Action Items

1. The Superintendent makes a recommendation to implement the Visitor Management System by Raptor Technologies of Houston, Texas for a cost of \$25,600.00 for the first year and a cost of \$8,640.00 annually.

Motion made by _____ Seconded by _____ Vote _____

2. The Superintendent makes a recommendation to implement a communication system utilizing the “Remind” program for a cost of \$33,000.00 per year.

Motion made by _____ Seconded by _____ Vote _____

3. The Superintendent makes a recommendation to expel student ABC-2018-2 beginning December 19, 2017 through the first day of second semester January 2019.

Motion made by _____ Seconded by _____ Vote _____

I. Adjournment

Next Scheduled Meetings:

January 16, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom

February 20, 2018, Regular Board Meeting, 4:30pm, Airport Road Intermediate School

March 26, 2018, Regular Board Meeting, 4:30p, ECBOE Boardroom

Note: The Superintendent and the CSFO have reviewed and approved the reconciliation of the November bank statement. (Calendar \$1,363,836.76 - Scholastic \$6,402,122.62)