

ELMORE COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
MONDAY, SEPTEMBER 25, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092



A. Call to Order

B. Invocation – Leisa Finley

C. Public Input

D. Presentation

- a. Jimmy Hull – Student Recognition
- b. LEAP Presentation (Leading Educators Around the Planet)
- c. LED Lighting (GreenTech and LED Solution)

E. Receive as Information

- a. Virtual Schools
- b. Vehicle Information
- c. SEHS Architect Walk Through

F. Approval of Agenda

Motion made by _____ Seconded by _____ Vote _____

G. Consent Agenda

- a. Board Minutes (September 6th)
- b. Monthly Financials for August (Scholastic \$6,174,945.87 / Calendar \$1,378,138.59)
- c. Personnel Action
- d. Facility Agreements

Motion made by _____ Seconded by _____ Vote _____

H. Action Items

- a. I make a recommendation to approve the Resolution agreement form the U.S. Department of Education, Office for Civil Rights (OCR) for complaint #04-17-1218.
Motion made by _____ Seconded by _____ Vote _____
- b. I make a recommendation to accept the lighting contract from GreenTech Energy Services, of Geneva, AL in the projected cost of \$901,009.00.
Motion made by _____ Seconded by _____ Vote _____
- c. I make a recommendation to accept the lighting contract from LED Solution, of Pelham, AL in the projected cost of \$758,114.00.
Motion made by _____ Seconded by _____ Vote _____
- d. I make a recommendation for the board to approve the definition of “local” to mean purchased with in the Elmore County limits. This verbiage is to be used in the bid specs for the purchase of new Elmore County Board of Education vehicles.
Motion made by _____ Seconded by _____ Vote _____

I. Adjournment

Next Scheduled Meetings:

October 1 & 2, 2017, AASB Leadership for Community Engagement Conference, Renaissance Hotel, Montgomery
(Mr. Holley, Ms. Finley, and Dr. Tucker)

October 23, 2017, Regular Board Meeting, 4:30 pm, *Elmore County High School*

November 27, 2017, Annual Board Meeting, Elmore County BOE Boardroom

December 7-9, 2017, Annual Convention, Hyatt Regency Birmingham - The Wynfrey Hotel