

**ELMORE COUNTY BOARD OF EDUCATION**  
AGENDA – ANNUAL BOARD MEETING  
**MONDAY, NOVEMBER 14, 2016, 4:30 P.M.**  
**ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092**

**Vision Statement**



Call to order ..... Larry Teel

Invocation ..... Dale Bain

**Non-Action Agenda:**

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

Leisa Finley, District 5, Wetumpka/Redland areas

Signing of the Certificate of Affirmation by Leisa Finley.

**Action Agenda:**

Election of Elmore County Board of Education Officers for the 2016-2017 school year.

**Non-Action Agenda:**

Public Input

**Action Agenda:**

Accept the Minutes of the October 24, 2016, special called board meeting.

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

Accept the Minutes of the October 24, 2016, regular board meeting.

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

Accept the Agenda for the November 14, 2016, annual board meeting.

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

**Discussion Items:**

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.

Ms. Eloyse Seamon wishes to address the Board.

Mr. Jason Mann wishes to address the Board.

The Superintendent wishes to address the Board.

**Note to Board:**

Need to elect delegates for the AASB Delegate Assembly

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

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

**Scheduled Meetings:**

December 8 – 10, 2016, AASB 2016 Winter Conference, Birmingham

December 12, 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 October 2016 payroll amounting to Scholastic \$ \$6,243,756.14 and Calendar \$ 3,540,349.01.

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 \_\_\_\_\_