

ELMORE COUNTY BOARD OF EDUCATION
ANNUAL CALLED BOARD MEETING
MONDAY, NOVEMBER 27, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092



A. Call to Order

B. Invocation –Joey Holley

C. Public Input

D. Approval of Agenda

Motion made by _____ Seconded by _____ Vote _____

E. Action Item

1. Election of the Elmore County Board of Education Officers for the 2017-2018 school year.

F. Recognitions – Principal Bonnie Sullivan WES and Asst. Principal Mark McGhee HHS

G. Presentation – ACT Aspire Data Review (Middle Schools)

H. Receive as Information

1. Financial Report (CSFO)
2. SIR Report
3. EAP (American Behavioral – Employee Assistance Program- Ms. Carol Pinkerton)
4. Career and Technical Education Live Work Form
5. Policy 3.20 Truth in Salary
6. Sandtown Report
7. Stanhope Elmore Construction

I. Consent Agenda

1. October 23, 2017 Minutes
2. September and October Monthly Financials
3. Personnel Action
4. Facilities Use Agreements – (2 – WMS, 1 – RES)

Motion made by _____ Seconded by _____ Vote _____

J. Action Items

1. The Superintendent makes a recommendation for the board to accept the proposed Live Work Agreement form to be included in the Elmore County Board of Education Policy Manual.

Motion made by _____ Seconded by _____ Vote _____

2. The Superintendent makes a recommendation to add policy 3.20 - Truth in Salary, this is an addition to the Fiscal Management section of the Elmore County Board of Education Policy Manual.

Motion made by _____ Seconded by _____ Vote _____

3. The Superintendent makes a recommendation for Goodwyn, Mills, and Cawood of Montgomery, AL to begin Phase 1 renovations of the Stanhope Elmore High School with a projected total completion cost of \$1,600,000.00.

Motion made by _____ Seconded by _____ Vote _____

K. Adjournment

Next Scheduled Meetings:

December 7-9, 2017, AASB Winter Conference, Wynfrey Hotel, Birmingham

December 18, 2017, Taste of Holtville High, 3:30pm, Holtville High School Cafeteria (Met and Greet with Board)

December 18, 2017, Regular Board Meeting, 4:30pm, Holtville Elementary School

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

Note: The Superintendent and the CSFO have reviewed and approved the reconciliation of the September and October bank statement. **September** (Scholastic \$ 6,413,550.65 Calendar \$ 3,932,598.79) **October** (Scholastic \$ 6,371,851.45 Calendar \$ 1,582,451.34)