

ELMORE COUNTY BOARD OF EDUCATION

SPECIAL CALLED BOARD MEETING

MONDAY, JUNE 4, 2018, 5:30 P.M.

100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Every Student Empowered



Every Student Succeeds

A. Call to Order

B. Invocation – Dale Bain

C. Public Input

D. Approval of Agenda for June 4, 2018 Special Called Board Meeting

Motion made by _____ Seconded by _____ Vote _____

E. Receive as Information

- Robinson Springs Contract with Millbrook
- Policy and Procedures
- Board Meetings for Next School Year

F. Consent Agenda

- Facility Use Agreement (SEHS - 3)
- Minutes from May 21, 2018 Regular Called Board Meeting
- Revised/Shortened ADA Web Compliance Agreement
- Salary Schedule
- Personnel Action

Motion made by _____ Seconded by _____ Vote _____

G. Action Items

- The Superintendent makes a recommendation to rescind the following recommendations which were board approved on May 21, 2018.
 - The Superintendent makes a recommendation to accept the low bid from Busworxs/Blue Bird of Birmingham, Alabama, for the purchase of a 2019 84-passenger school bus at a cost of \$96,943.00.
 - The Superintendent makes a recommendation to accept the low bid from Southland International of Montgomery, Alabama, for the purchase of a 2019 72-passenger special needs/lift school bus at a cost of \$96,905.27.

Motion made by _____ Seconded by _____ Vote _____

- The Superintendent makes a recommendation to accept the low bid from Busworxs/Blue Bird of Birmingham, Alabama, for the purchase of two 2019 84-passenger school buses at a cost of \$96,943.00 each.

Motion made by _____ Seconded by _____ Vote _____

- The Superintendent makes a recommendation to accept the low bid from Southland International of Montgomery, Alabama, for the purchase of two 2019 72-passenger special needs/lift school buses at a cost of \$96,905.27 each.

Motion made by _____ Seconded by _____ Vote _____

- The Superintendent makes a recommendation to adopt the proposed changes to the 2018-2019 Student Handbook.
Motion made by _____ Seconded by _____ Vote _____
- The Superintendent makes a recommendation to accept final payment of the remaining balance from Communities Improvement Association Incorporated on the mortgage debt for the Sandtown School Property.
Motion made by _____ Seconded by _____ Vote _____
- The Superintendent makes a recommendation to accept the proposed Resolution in which Elmore County Board of Education request a conveyance of school property, commonly known as the Robinson Springs School property, from the State Department of Education titled back to Elmore County Board of Education.
Motion made by _____ Seconded by _____ Vote _____
- The Superintendent makes a recommendation to transfer William Bergeron, probationary principal, from Stanhope Elmore High School to Elmore County Alternative Programs as the contract principal to become effective July 1, 2018.
Motion made by _____ Seconded by _____ Vote _____

H. Adjournment

Next Scheduled Meetings:

June 15-17, 2018, AASB Summer Conference, Perdido Beach Resort

June 25, 2018, Regular Board Meeting, 5:30pm, ECBOE Boardroom