

ELMORE COUNTY BOARD OF EDUCATION  
SPECIAL CALLED BOARD MEETING  
MONDAY, MAY 16, 2018, 8:00 A.M.  
100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092



**A. Call to Order**

**B. Invocation** – Joey Holley

**C. Approval of Agenda for May 16, 2018 Special Called Board Meeting**

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

**D. Action Items**

- The Superintendent makes a recommendation to accept the low bid of \$1,681,000.00 (base bid), plus Alternate No. 1 for \$320,000 and Alternate No. 2 for \$183,000, for a total contract amount of \$2,184,000.00, from Central Contracting, Inc., of Wetumpka, Alabama, for Stanhope Elmore High School Renovations. (3 bids received / \$3,061,400 to \$3,265,700)

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

**E. Adjournment**

**Next Scheduled Meetings:**

May 21, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom

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

June 18, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom