

ELMORE COUNTY BOARD OF EDUCATION
AGENDA – REGULAR BOARD MEETING
MONDAY, JUNE 26, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Vision Statement



Call to order..... Michael Morgan

Invocation.....Joey Holley

Public Input

Action Agenda:

Accept the Minutes from the May 22, 2017, regular board meeting.

Motion made by _____

Seconded by _____

Vote _____

Accept the Minutes from the June 8, 2017, special called board meeting.

Motion made by _____

Seconded by _____

Vote _____

Accept the Agenda for the June 26, 2017, regular board meeting.

Motion made by _____

Seconded by _____

Vote _____

Informational Items:

The Superintendent wishes to address the Board.

- * Transportation Policy Revision
- * Proposed Certified Personnel Changes
- * SEHS 200 Wing Update

Scheduled Meetings:

- July 17, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom
- August 21, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom
- September 18, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom

Action Items:

The Superintendent makes a recommendation to accept a bid of \$41,470.00 from Mobile Fixture for one Tilt Skillet at Eclectic Elementary School, one Combi Oven at Wetumpka Elementary School, and three Heated Holding Cabinets (WES, SEHS, & HHS) for the Child Nutrition Program.

Motion made by _____

Seconded by _____

Vote _____

The Superintendent makes a recommendation to accept a bid of \$26,320.00 from Terrell Enterprises for cafeteria signage at Holtville High School for the Child Nutrition Program.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept a bid of \$17,898.00 from SevenOKs for Breakfast in the Classroom equipment at Wetumpka Elementary School for the Child Nutrition Program.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the proposed Consent Agenda format for future board meetings.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the Out of District Participation policy 6.1.2 Non-resident Students to Section VI. Students of the policy manual.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the policy revision of policy 5.1.2 Special Requirements to Section V. Personnel of the policy manual.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the policy change on Virtual Schools.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the proposed bids for LED lighting enhancement with lease purchase for a total of \$1,499,280.00 with GreenTech Energy Service and LED Solutions.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the proposal of \$9.00 per student for Glimpse Data Tracking Software.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the proposed changes to the 2017-2018 Non-Certified Salary Schedule.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the proposed employment contract for Jason Mann, Chief School Financial Officer for Elmore County Board of Education.

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 _____