

**ELMORE COUNTY BOARD OF EDUCATION**  
**AGENDA – REGULAR BOARD MEETING**  
**TUESDAY, FEBRUARY 16, 2016, 4:30 P.M.**  
**ELMORE COUNTY BOARD OF EDUCATION BOARD ROOM, 100 H. H. ROBISON DRIVE; WETUMPKA, AL**

**Vision Statement**

*Elmore County Public School System strives to prepare students to be responsible and productive citizens in an ever-changing world.*

Call to order ..... Larry Teel

Invocation ..... Joey Holley

**Non-Action Agenda:**

Welcome and WES Spotlight – Ms. Bonnie Sullivan, WES Principal

Public Input

**Action Agenda:**

Accept the Minutes of the January 19, 2016, regular board meeting.

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

Accept the Agenda for the February 16, 2016, regular board meeting.

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

**Discussion Items:**

Mr. Bruce Christian wishes to provide the Board with an update on construction projects throughout the county.

The Superintendent wishes to address the Board.

**Note to Board:**

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

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

**Scheduled Meetings:**

Friday, February 19, 2016, 8:45 am – Ground Breaking Ceremony for Automotive Technology Expansion at ECTC  
Monday, March 14, 2016, 4:30 pm – Regular Board Meeting, Eclectic Elementary School  
Friday, March 18-19, 2016, AASB Conference – Hyatt Regency Birmingham - The Wynfrey Hotel, Birmingham  
Thursday, June 16-19, 2016, AASB Summer Conference – Perdido Beach Resort, Orange Beach

**Action Items:**

The Superintendent makes a recommendation to accept each and every item of the January 2016 payroll amounting to Scholastic \$ 6,016,581.58 and Calendar \$1,701,780.30.

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

The Superintendent makes a recommendation to accept a bid of \$ 1,300.00 from Ekon-O-Pac for a food packaging system that includes the bagging system and bags for Child Nutrition.

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

The Superintendent makes a recommendation to purchase approximately a 3 acre site southwest and adjacent to Millbrook Middle School from the Harmon Sanders Estate for the appraisal amount of \$ 38,000.00. The Superintendent further recommends that he and the Chairman of the Board be authorized to sign all appropriate closing documents as prepared by the Board of Education land attorney, Mr. John Thornton.

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 \_\_\_\_\_