

ELMORE COUNTY BOARD OF EDUCATION
REGULAR CALLED BOARD MEETING
MONDAY, OCTOBER 22, 2018, 4:30 P.M.
HOLTVILLE MIDDLE SCHOOL, 655 BULLDOG LANE, DEATSVILLE, AL 36022

Every Student Empowered



Every Student Succeeds

- **Call to Order**
- **Invocation** – Dale Bain
- **Welcome and HMS Spotlight** – Mr. Lee Jackson, HMS Principal
- **Spotlight** – Lindsey Jordan – 2018 ACTE Region II Career Guidance Award Recipient
Bonnie Sullivan – Principal for Elmore County selected Best of the Best
- **Presentation** – Energy Checks to Principals (Mr. Paul Anthony)
- **Public Input**
- **Approval of Agenda for October 22, 2018 Regular Called Board Meeting**
Motion made by _____ Seconded by _____ Vote _____
- **Selection of Delegates**
 - Name _____ Name _____
 - Name _____ Alternate _____
- **Receive as Information**
 - Title IV, Part A Grant (Ms. Celeste Tilley)
 - ADM Report (Mr. Dennis)
 - WES Playground Grant Presentation (Mr. Mann and Dr. Sullivan)
 - Robinson Springs Renovation Plans (Mr. Dennis)
 - Simbli / eBoards (Mr. Dennis)
- **Consent Agenda**
 - Approval of the Minutes for September 17, 2018
 - Name change to HHS Stadium to Boykin-Champman Field
 - Facility Use Agreement (EMS, HHS, SEHS)
 - Personnel ActionMotion made by _____ Seconded by _____ Vote _____
- **Action Items**
 - The Superintendent makes a recommendation for the purchase of a Game Time Playground for Wetumpka Elementary School from J.A. Dawson and Company of Pelham. AL. for the amount of \$770,382.50
Motion made by _____ Seconded by _____ Vote _____
- **Adjournment**

Next Scheduled Meetings:

November 27, 2018, Annual Board Meeting, ECBOE Boardroom

December 6-8, 2018, AASB Winter Conference, Hyatt Regency Birmingham (Hotel reservations at the Hyatt Place Birmingham, 2980 John Hawkins Parkway, Hoover, AL 35244)

December 17, 2018, Regular Board Meeting, Elmore County High School