

**ELMORE COUNTY BOARD OF EDUCATION
AGENDA – REGULAR BOARD MEETING
MONDAY, OCTOBER 20, 2014, 5:30 P.M.
WETUMPKA ELEMENTARY SCHOOL, 510 MICANOPY STREET; 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 Michael Morgan

Invocation Joey Holley

Non-Action Agenda:

Student led Pledge

Welcome and WES Spotlight – Mr. Nick Townsend, WES Principal

Non-Action Agenda:

Public Input

Action Agenda:

Accept the Minutes of the September 15, 2014, regular board meeting.

Motion made by _____

Seconded by _____

Vote _____

Accept the Agenda for the October 20, 2014, regular board meeting.

Motion made by _____

Seconded by _____

Vote _____

Discussion Items:

The Superintendent wishes to address the Board.

Note to Board:

For your review a copy of the monthly financial statement for September 2014 is in your packet.

The Superintendent and Chief Financial Officer have reviewed and approved the reconciliation of the September 2014 bank statement.

Scheduled Meetings:

Wednesday, October 29, 2014, Board Work Session with Wetumpka City Council
Monday, November 17, 2014, Annual Board Meeting, 4:30 p.m., ECBOE Boardroom
December 4 – 6, 2014, AASB 2014 Winter Conference, Birmingham

Action Items:

The Superintendent makes a recommendation to accept each and every item of the September 2014 payroll amounting to Scholastic \$6,049,729.34 and Calendar \$2,047,826.86.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the proposed Resolution by the Elmore County Board of Education supporting Amendment 4.

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 _____

Action Item:

The Superintendent makes a recommendation to expel student ABC-2015-1 beginning October 21, 2014 through May 21, 2015.

Motion made by _____
Seconded by _____
Vote _____