

ELMORE COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
THURSDAY, FEBRUARY 1, 2018, 4:00 P.M.
100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Every Student Empowered



Every Student Succeeds

A. Call to Order

B. Invocation – Leisa Finley

C. Approval of Agenda

Motion made by _____ Seconded by _____ Vote _____

D. Receive as Information

- Local School Accounting Procedure Manual
- Strategic Plan

E. Consent Agenda

- Facility Use Agreement (HHS)
- Personnel Action

Motion made by _____ Seconded by _____ Vote _____

F. Adjournment

Next Scheduled Meetings:

February 20, 2018, Regular Board Meeting, 4:30pm, Airport Road Intermediate School

March 26, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom