

**AGENDA
FOR THE
REGULAR MEETING
OF THE
ELMORE CITY-PERNELL BOARD OF EDUCATION
MONDAY, NOVEMBER 14, 2016
7:00 PM
100 NORTH MUSE
BOARD ROOM LOCATED IN THE BILLIE JOAN ENGLISH LIBRARY
AT THE NORTH END OF THE HIGH SCHOOL CAMPUS**

NOTE: The Elmore City –Pernell Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call the meeting to order and roll call.
2. Pledge of Allegiance
3. Invocation
4. Approval/non-approval of the agenda as part of the minutes.
5. Approval/non-approval of the minutes from the regular meeting on October 10, 2016.
6. Approval/non-approval of fundraisers.
7. Recognition of students of the month.
8. Approval/non-approval of encumbrances for the 2016-2017 school year, PO# 70, 74, 102, 170, 204, 228, 230, 242, 244, 245, 247, 248, 252, 254-261, 263, 266, 272-276 from the General Fund and PO# 10-14 from the Building Fund and warrants to pay the same.
9. Presentations –
 - A) Steven Beck – Green House plans and cost
 - B) Tim Elliott – Future building needs and sites
10. Approval/non-approval of transferring funds from the activity fund to the general fund due to posting error.
11. Approval/non-approval of quote to paint the Billie Jean English Library building.
12. Principal's Report
13. Superintendent's Reports.
14. New Business
15. Vote to adjourn.

This agenda was posted on the front door of the high school building on Thursday, November 10, 2016 at 3:00 PM by Donny Darrow, Superintendent