## **AGENDA**

for

## SPECIAL MEETING

of the

## ELMORE CITY-PERNELL BOARD OF EDUCATION

Monday, September 18, 2017 5:30 PM

100 North Muse

Board Room located in the Billie Joan English Library North End of the High School Campus

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

- 1. Call to order
- 2. Roll Call
- 3. Approval/non-approval of the 2017-18 Estimate of Needs and 2016-17 Financial Statement.
- 4. Adjournment

Posted on the front door of the Billie Joan English Library, North of the EC-P High School Campus.

Thursday, September 14, 2017 at 11:00 a.m.

Bv:

Debbie Wood, Minutes Clerk