



**HOOVER CITY BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
July 15, 2013 5:30 PM  
**DRAFT AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
  
- II. ADOPTION OF AGENDA
  
- III. ACTION ITEMS
  - A. Minutes from June 10, 2013 Regular Board meeting
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement – May, 2013
    - 2. Payroll – June, 2013 - \$6,917,335.00
    - 3. Cash Disbursements – June, 2013 - \$3,734,017.25
  - D. Support Services Contracts
  - E. Obsolete Items
  - F. Custodial Services Agreement
  - G. Auxiliary Services
    - 1. Child Nutrition Program Bids
    - 2. 2013-2014 Child Nutrition Meal Prices
  - H. Transportation Program Changes
  - I. Textbook Selection Committee Recommendations
  
- IV. PUBLIC PARTICIPATION
  
- V. INFORMATION/REPORTS
  
- VI. NEW BUSINESS
  
- VII. DATE OF NEXT BOARD MEETING  

Next regular Board meeting will be on Monday, August 12, 2013, at 5:30 PM
  
- VIII. ADJOURNMENT

*Learning for Life*