

HOOVER CITY BOARD OF EDUCATION

REGULAR BOARD MEETING OCTOBER 6, 2014 5:30 PM <u>DRAFT</u> AGENDA

I. CALL TO ORDER, MOMENT OF SILENT PRAYER AND PLEDGE OF ALLEGIANCE

- II. ADOPTION OF AGENDA
- III. RECOGNITIONS
- IV. ACTION ITEMS
 - A. Minutes from September 8, 2014 Regular Board meeting and Minutes from September 9, 2014 Called Board meeting
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement August, 2014
 - 2. Payroll September, 2014 \$7,047,184.04
 - 3. Cash Disbursements September, 2014 \$5,746,345.32
 - D. Capital Plan Submission
 - E. Salvage Items
 - F. English Language Arts and Math Curriculum
 - G. Rights of Way and Easements Patton Chapel Road Phase III road project
- V. INFORMATION/REPORTS
- VI. NEW BUSINESS
- VII. PUBLIC PARTICIPATION
- VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on November 3, 2014 at 5:30 PM

IX. ADJOURNMENT