HOOVER CITY BOARD OF EDUCATION REGULAR BOARD MEETING September 10, 2012 5:30 PM <u>DRAFT</u> AGENDA

Prior to Board Meeting – The second of two Budget Hearings is to be held at 5:00 PM.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. ACTION ITEMS
 - A. Minutes from August 13, 2012 Regular Board meeting
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement –July 2012
 - 2. Payroll August 2012 \$6,735,216.54
 - 3. Cash Disbursements August 2012 \$5,449,028.31
 - 4. 2013 Budget Approval
 - D. Obsolete Items
 - E. Bus Bid
- IV. PUBLIC PARTICIPATION
- V. INFORMATION/REPORTS
- VI. NEW BUSINESS
- VII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Monday, October 8, 2012 at 5:30 PM

VIII. ADJOURNMENT