

## HOOVER CITY BOARD OF EDUCATION

## REGULAR BOARD MEETING APRIL 13, 2015 5:30PM **DRAFT** AGENDA

- I. CALL TO ORDER, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. RECOGNITION
- IV. **ACTION ITEMS** 
  - Minutes from March 9, 2015 Regular Board meeting and Called Board meetings A. of March 6, March 16 and March 26, 2015
  - Personnel Actions B.
  - **Business Actions** C.
    - 1. Monthly Financial Statement February, 2015

    - Payroll March, 2015 \$7,068,355.20
      Cash Disbursements March, 2015 \$4,895,959.00
  - 2015-2016 School Calendar Revision D.
  - Hoover High School Band Uniform Bid E.
  - CNP Equipment Bid F.
  - G. Waste Management and Recycling Bid
  - Musical Instrument Bid H.
  - I. Obsolete Items
  - Data Governance and Use Policy J.
- V. INFORMATION/REPORTS

Traffic Study Report - Darrell Skipper

- VI. **NEW BUSINESS**
- VII. PUBLIC PARTICIPATION
- DATE OF NEXT BOARD MEETING VIII.

Called Board meeting on April 14, 2015 at 5:30PM, Spain Park High School Theater Next Regular Board meeting will be on May11, 2015 at 5:30PM

IX. ADJOURNMENT