



HOOVER
CITY SCHOOLS

REGULAR BOARD MEETING

August 15, 2017 - 5:30 PM

DRAFT AGENDA

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. PUBLIC PARTICIPATION
- VI. ACTION ITEMS
 - A. Minutes from Regular Board Meeting July 11, 2017
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement - June 2017
 - 2. Cash Disbursements - June 2017 - \$4,180,482.00
 - 3. Payroll - July 2017 - \$7,340,935.49
 - D. Resolution to Authorize IRS Requirements for Series 2005 Bond Refunding
 - E. September Board Meeting Date Change
 - F. Instructional Support Services Contracts
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Proposed Budget Hearing Dates - August 29, 2017 at 6:00 PM & September 11, 2017 at 4:30 PM
 - B. Update on Student Discipline Procedures
 - C. District Watch (Truancy) Program
 - D. School Enrollment
- VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Monday, September 11, 2017, 5:30 PM
- IX. ADJOURNMENT