

HOOVER CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
DECEMBER 13, 2011 5:30 pm  
**DRAFT** AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. RECOGNITION
  - A. Bluff Park Elementary School / Gold Distinction Award from USDA
  - B. National Mathematics 2011 Team Scramble Contest / HHS
- IV. ACTION ITEMS
  - A. Minutes from November 14, 2011 Regular Board meeting and the November 30, 2011 Called Board meeting
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement –October 2011
    - 2. Payroll – November 2011 -\$7,450,754.11
    - 3. Cash Disbursements – November 2011 - \$2,807,482.99
  - D. Contracts
    - 1. Occupational Therapy Services Contract
- V. PUBLIC PARTICIPATION
- VI. INFORMATION/REPORTS
- VII. NEW BUSINESS
- VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on **Thursday**, January 12, 2012 at 5:30 PM
- IX. ADJOURNMENT