

HOOVER CITY BOARD OF EDUCATION

REGULAR BOARD MEETING DECEMBER 8, 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 November 3, 2014 Regular Board meeting and November 14, 2014 Called Board meeting
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement October, 2014
 - 2. Payroll November, 2014 -\$7,973,632.85
 - 3. Cash Disbursements November, 2014 \$5,427,529.42
 - D. Obsolete Items
 - E. Textbook Committee
- V. INFORMATION/REPORTS
- VI. NEW BUSINESS Superintendent Search Update
- VII. PUBLIC PARTICIPATION
- VIII. EXECUTIVE SESSION
- IX. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on January 12, 2015 at 5:30 PM

X. ADJOURNMENT