



HOOVER
CITY SCHOOLS

HOOVER CITY BOARD OF EDUCATION

REGULAR BOARD MEETING

DECEMBER 14, 2015 5:30 PM

DRAFT AGENDA

- I. CALL TO ORDER, MOMENT OF SILENT PRAYER AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. RECOGNITIONS
- IV. PUBLIC PARTICIPATION
- V. ACTION ITEMS
 - A. Minutes from November 9, 2015 Regular Board meeting and December 4, 2015 Called Board meeting
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statements – October 2015
 - 2. Payroll – November 2015 -\$7,417,108.01
 - 3. Cash Disbursements – November 2015 - \$2,710,434.00
 - D. Proposed Policy Changes
 - E. Instructional Support Contract
 - F. 2016-2017 Proposed School Year Calendar
 - G. Legal Counsel
- VI. INFORMATION/REPORTS
 - A. 2015 Financial Statements - Dr. Kathy Murphy
 - B. Virtual Education Options Policy - Dr. Ron Dodson
- VII. NEW BUSINESS
- VIII. SUPERINTENDENT'S REPORT
- IX. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on January 11, 2016 at 5:30 PM at Trace Crossings Elementary School
- X. ADJOURNMENT

Learning for Life