

HOOVER CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
FEBRUARY 13, 2012 5:30 pm  
DRAFT AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. RECOGNITION
  - A. Deer Valley Elementary Music Classes will perform
  - B. Early Medical School Acceptance Program at UAB Student Placement
  - C. 1<sup>st</sup> and 2<sup>nd</sup> Place University of Alabama Physics Competition Participants from HHS
- IV. ACTION ITEMS
  - A. Minutes from January 12, 2012 Regular Board meeting
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement –December 2011
    - 2. Payroll – January 2012 -\$6,750,389.93
    - 3. Cash Disbursements – January 2012 - \$2,949,514
  - D. Amendment to the 403(b) Retirement Plan
  - E. Bid for Grass Cutting
  - F. 2012-2013 School Calendar
  - G. Textbook Committee Appointment
- V. PUBLIC PARTICIPATION
- VI. INFORMATION/REPORTS
  - A. Proposed Instructional Program Changes
- VII. NEW BUSINESS
- VIII. DATE OF NEXT BOARD MEETING

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