

HOOVER CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
February 12, 2013 5:30 PM  
**DRAFT** AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. RECOGNITION
- IV. ACTION ITEMS
  - A. Minutes from January 14, 2013 Regular Board Meeting and January 30, 2013 Called Board Meeting
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement –December 2012
    - 2. Payroll - January 2013 - \$6,947,489.46
    - 3. Cash Disbursements – January 2013 - \$4,876,638.64
  - D. Acceptable Use Agreements
- V. PUBLIC PARTICIPATION
- VI. INFORMATION/REPORTS
- VII. NEW BUSINESS
- VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Monday, March 11, 2013 at 5:30 PM
- IX. ADJOURNMENT