



REGULAR BOARD MEETING
February 13, 2017 - 5:30 PM
DRAFT AGENDA

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. PUBLIC PARTICIPATION
- VI. ACTION ITEMS
 - A. Minutes from Regular Board Meeting January 10, 2017
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement - December 2016
 - 2. Payroll - January 2017 - \$7,273,659.27
 - 3. Cash Disbursements - December 2016 - \$3,309,635.00
 - D. 41-16-23 Emergency Exemptions for Blue Ridge Gym
 - E. Clearing Easement - City of Hoover
 - F. District Textbook Committee Members
 - G. Disposal of Hoover High School High Jump Pit
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Superintendent's Evaluation
 - B. Procedures for Copying Fees
 - C. Job Descriptions
- VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on March 13, 2017, 5:30 PM
- IX. ADJOURNMENT