

HOOVER CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
JANUARY 12, 2012 5:30 pm  
**DRAFT** AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. RECOGNITION  
Spain Park High School Chamber Choir Performance
- IV. ACTION ITEMS
  - A. Minutes from December 13, 2011 Regular Board meeting
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement –November 2011
    - 2. Payroll – December 2011 - \$7,087,720.76
    - 3. Cash Disbursements – December 2011 - \$2,664,659.39
    - 4. Affidavit of Alabama Immigration Compliance
- V. PUBLIC PARTICIPATION
- VI. INFORMATION/REPORTS
- VII. NEW BUSINESS
- VIII. DATE OF NEXT BOARD MEETING  
  
Next regular Board meeting will be on **Monday**, February 13, 2012 at 5:30 PM
- IX. ADJOURNMENT