

HOOVER CITY BOARD OF EDUCATION

REGULAR BOARD MEETING JUNE 15, 2015 5:30 PM <u>DRAFT</u> AGENDA

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1.	. MOMENTOF SILENCE.	AND PLEDGE OF ALLEGIANCE

- II. ADOPTION OF AGENDA
- III. RECOGNITIONS
- IV. PUBLIC PARTICIPATION
- V. ACTION ITEMS
 - A. Minutes from May 11, 2015 Regular Board meeting and May 19, 2015 Called Board meetings
 - B. Personnel Actions
 - C. Revised Interim Superintendent and Superintendent Contracts
 - D. Business Actions
 - 1. Monthly Financial Statement April, 2015
 - 2. Payroll May, 2015 -\$7,112,518.80
 - 3. Cash Disbursements May, 2015 \$4,171,834
 - E. Textbook Adoption
 - F. HHS Computer Numerical Control Machines Bid
 - G. HHS Hospital Room Training Equipment Bid
 - H. Deer Valley Sidewalk Temporary Easement
- VI. INFORMATION/REPORTS
- VII. NEW BUSINESS
- VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on July 13, 2015 at 5:30 PM

- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

