



HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 12, 2015 5:30 PM
DRAFT AGENDA

- I. CALL TO ORDER, MOMENT OF SILENT PRAYER AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. RECOGNITION
- IV. ACTION ITEMS
 - A. Minutes from December 8, 2014 Regular Board meeting and December 19, 2014 Called Board meeting
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement – November, 2014
 - 2. Payroll – December, 2014 - \$7,024,224.05
 - 3. Cash Disbursements – December, 2014 - \$2,748,029.00
 - D. Textbook Committee Recommendation
 - E. Special Education Services Contract
 - F. Tower Lease Agreement
- V. INFORMATION/REPORTS
- VI. NEW BUSINESS
 - Alabama Association of School Board (AASB) Presentation
- VII. PUBLIC PARTICIPATION
- VIII. EXECUTIVE SESSION
- IX. DATE OF NEXT BOARD MEETING
 - Next regular Board meeting will be on February 2, 2015 at 5:30 PM
- X. ADJOURNMENT