## HOOVER CITY BOARD OF EDUCATION REGULAR BOARD MEETING January 14, 2013 5:30 PM <u>DRAFT</u> AGENDA

## I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- II. ADOPTION OF AGENDA
- III. ACTION ITEMS
  - A. Minutes from December 13, 2012 Regular Board meeting
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement November 2012
    - 2. Payroll December 2012 \$6,969,878.50
    - 3. Cash Disbursements December 2012 \$4,140,100.82
  - D. Student Disciplinary Action
  - E. Easements City of Hoover
- IV. PUBLIC PARTICIPATION
- V. INFORMATION/REPORTS
- VI. NEW BUSINESS
- VII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Monday, February 11, 2013 at 5:30 PM

VIII. ADJOURNMENT