



HOOVER
CITY SCHOOLS

REGULAR BOARD MEETING

January 10, 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 December 12, 2016
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement - November 2016
 - 2. Payroll - December - 2016 - \$7,982,888.53
 - 3. Cash Disbursements - November 2016 - \$3,079,575.00
 - D. Bid # 2017-4 Recapping of Tires
 - E. 2017-2018 School Calendar
 - F. Board Policy 5.7 - Employee Gifts
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Strategic Planning Community Meeting (December 13, 2016)
 - B. Tax Renewal Strategies (March 7, 2017)
 - C. Stout Case, Rezoning, Unitary Status
 - D. Hoover City Schools Report Card
 - E. Superintendent's Evaluation
- VIII. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on February 13, 2017, 5:30 PM
- IX. EXECUTIVE SESSION

X. ADJOURNMENT