



HOOVER CITY BOARD OF EDUCATION

REGULAR BOARD MEETING

JUNE 13, 2016 5:30 PM

DRAFT AGENDA

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. RECOGNITIONS
- IV. PUBLIC PARTICIPATION
- V. ACTION ITEMS
 - A. Minutes from Regular Board Meeting May 9, 2016 and Called Board Meetings Minutes May 17, 2016 and May 26, 2016
 - B. Personnel Actions
 - C. Business Actions
 1. Monthly Financial Statement - April 2016
 2. Payroll - May 2016 - \$7,206,402.52
 3. Cash Disbursements - May 2016 - \$2,704,486.00
 - D. The naming of the Greystone Elementary School library in memory of Dr. J. Marilyn Left
 - E. Amended Contracted Employee Contract
- VI. SUPERINTENDENT'S REPORTS/INFORMATION REPORTS
 - A. Jefferson County renewal of the ad valorem tax
 - B. Other Finances
 - C. Relocation of Student Services & Technology Departments
 - D. Property
 1. Old Berry High School Property
 2. John Hawkins Parkway Property
- VII. NEW BUSINESS
- VIII. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on July 11 , 2016, 5:30 PM
- IX. ADJOURNMENT