



**HOOVER CITY BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**SPAIN PARK HIGH SCHOOL THEATER**  
**MARCH 9, 2015 5:30PM**  
**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 February 9, 2015 Regular Board meeting ,February 10, 2015 Called Board meeting and February 23, 2015 Called Board meeting
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement – January, 2015
    - 2. Payroll – February, 2015 - \$7,088,237.59
    - 3. Cash Disbursements – February, 2015 - \$2,852,787.00
  - D. 2015-2016 School Calendar
  - E. Instructional Program Policy Change
  
- V. INFORMATION/REPORTS
  
- VI. NEW BUSINESS
  
- VII. PUBLIC PARTICIPATION
  
- VIII. EXECUTIVE SESSION
  
- IX. DATE OF NEXT BOARD MEETING  
Next regular Board meeting will be on April 13, 2015 at 5:30PM
  
- X. ADJOURNMENT