



HOOVER
CITY SCHOOLS

REGULAR BOARD MEETING

March 13, 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 February 13, 2017
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement - January 2017
 - 2. Cash Disbursements - January 2017 - \$2,484,982.23
 - 3. Payroll - February 2017 - \$7,323,247.25
 - 4. 2017 Budget Amendment No. 1
 - D. Superintendent's Contract Renewal
 - E. Job Descriptions
 - F. Bid #2017-5 WAN (Wide Area Network to Spectrum Enterprise)
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Board Policy 6.1.2 Admission to Schools - Students in Foster Care
 - B. Update on Capital Outlay Projects
- VIII. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on April 10, 2017, 5:30 PM
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT