

HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
May 22, 2012 5:00 PM
DRAFT AGENDA

I. CALL TO ORDER

FINE ARTS PRESENTATION - TIGER TRACKS TEAM FROM TRACE CROSSINGS ELEMENTARY SCHOOL UNDER THE DIRECTION OF MELINDA CULBERSON AND MICHELLE HAMFF

II. ADOPTION OF AGENDA

III. RECOGNITION

- A. Alabama Teacher of the Year – Suzanne Culbreath
- B. Alabama Teacher of the Year top four finalist – Mandy Fox
- C. National Board Certified teachers
- D. ASCA & NAQT Alabama State Scholars Bowl Champions and JV Champions– Resolutions presented by Rep. Paul DeMarco to Joshua Rutsky and team

IV. ACTION ITEMS

- A. Minutes from April 9, 2012 Regular Board meeting
- B. Minutes from May 10, 2012 Called Board meeting
- C. Personnel Actions
- D. Business Actions
 - 1. Monthly Financial Statement –March 2012
 - 2. Payroll – April 2012 -\$6,789,328.49
 - 3. Cash Disbursements – April 2012 - \$3,225,559.65
- E. Textbook Adoption
- F. CNP Equipment Bid
- G. Landscape Maintenance Bid
- H. Obsolete Items
- I. 2013 School Calendar
- J. Easements – City of Hoover

V. PUBLIC PARTICIPATION

VI. INFORMATION/REPORTS

VII. NEW BUSINESS

VIII. ELECTION OF BOARD OFFICERS

IX. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Monday, June 18, 2012, at 5:30 PM

X. ADJOURNMENT