

## HOOVER CITY BOARD OF EDUCATION

## REGULAR BOARD MEETING MAY 11, 2015 **4:30PM DRAFT** AGENDA

1.	CALL TO ORDER	, MOMENT OF	SILENCE AND	PLEDGE OF A	ALLEGIANCE

- II. ADOPTION OF AGENDA
- III. EXECUTIVE SESSION
- IV. RECOGNITIONS
- V. TONY PETELOS, JEFFERSON COUNTY MANAGER
- VI. ACTION ITEMS
  - A. Minutes from April 13, 2015 Regular Board meeting, April 14, 2015 and April 30, 2015 Called Board meetings
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement March, 2015
    - 2. Payroll April, 2015 -\$7,135,006.71
      - 3. Cash Disbursements April, 2015 \$2,677,166.62
  - D. Child Nutrition Meal Price Increase
  - E. Summer School Program Authorization
  - F. 2015 Budget Amendment
  - G. Proposed Connection Access to Jaguar Drive
- VII. INFORMATION/REPORTS
- VIII. NEW BUSINESS
- IX. PUBLIC PARTICIPATION
- X. ELECTION OF BOARD OFFICERS
- XI. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on June 15, 2015 at 5:30PM

XII. ADJOURNMENT