



HOOVER CITY BOARD OF EDUCATION

REGULAR BOARD MEETING

MAY 9, 2016 4:30 PM

DRAFT AGENDA

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. RECOGNITIONS
- IV. INTERVIEW OF CHIEF SCHOOL FINANCIAL OFFICER POSITION - Tina Hancock
- V. EXECUTIVE SESSION
- VI. PUBLIC PARTICIPATION
- VII. ACTION ITEMS
 - A. Minutes from Regular Board Meeting April 18, 2016 and Called Board Minutes April 25, 2016
 - B. Personnel Actions
 - C. Business Actions
 1. Monthly Financial Statement - March 2016
 2. Payroll - April 2016 - \$7,225,333.29
 3. Cash Disbursements - April 2016 - \$3,162,489.00
 - D. Partial Re-roofing Bid - Bluff Park Elementary & Sh. Mtn. Elementary School
 - E. Resolution for Restructuring Extended Day Program
 - F. Policy Manual Updates
 - G. Textbook Adoption
- VIII. INFORMATION/REPORTS
- IX. NEW BUSINESS
- X. SUPERINTENDENT'S REPORT
Re-zoning Update
- XI. ELECTION OF BOARD OFFICERS
- XII. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on June 13 , 2016, 5:30 PM
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT