

HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 14, 2011 5:30 pm
DRAFT AGENDA

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ADOPTION OF AGENDA

III. RECOGNITION

Spain Park High School Dance Class Demonstration

Spain Park High School Engineering Academy Robotics Team Demonstration

- A. National Achievement Semifinalist/HH
- B. National Merit Semifinalists/HH
- C. National Achievement Semifinalist/SPH
- D. National Merit Semifinalists/SPH

IV. ACTION ITEMS

A. Minutes from October 10, 2011 Regular Board meeting

B. Personnel Actions

C. Business Actions

- 1. Monthly Financial Statement –September 2011
- 2. Payroll – October 2011 -\$6,843,818.27
- 3. Cash Disbursements – October 2011 - \$3,240,845.29

D. Change order

Changed Order #1 from Trane U.S., Inc. in the amount of a \$842.13 deduction to the HVAC Controls Upgrade contract

E. Contracts

Approve the RTI contract

F. Instructional Make-Up Day

G. Property Purchase Resolution related to property next to Shades Mountain Elementary School

V. PUBLIC PARTICIPATION

VI. INFORMATION/REPORTS

VII. NEW BUSINESS

VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on **Tuesday**, December 13, 2011 at 5:30 PM

IX. EXECUTIVE SESSION

X. ADJOURNMENT