

HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
November 13, 2012 5:30 PM
DRAFT AGENDA

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ADOPTION OF AGENDA

III. RECOGNITION

A. Employee Recognition

IV. ACTION ITEMS

A. Minutes from October 8, 2012 Regular Board meeting

B. Personnel Actions

C. Business Actions

1. Monthly Financial Statement –September 2012

2. Payroll – October 2012 - \$6,916,797.51

3. Cash Disbursements – October 2012 - \$4,232,839.86

D. Support Service Contracts

E. Resolution – Warrant Refunding

F. Change Order – Additions to Hoover High School

V. PUBLIC PARTICIPATION

VI. INFORMATION/REPORTS

VII. NEW BUSINESS

VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Monday, December 10, 2012 at 5:30 PM

IX. EXECUTIVE SESSION

X. ADJOURNMENT