



HOOVER
CITY SCHOOLS

REGULAR BOARD MEETING

November 14, 2017 - 5:30 PM

DRAFT AGENDA

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. WILDLIFE HABITAT CERTIFICATION AS A CURRICULUM CATALYST
- VI. PUBLIC PARTICIPATION
- VII. ACTION ITEMS
 - A. Minutes from Regular Board Meeting October 17, 2017
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Report - September 2017
 - 2. Cash Disbursements - September 2017 - \$3,278,830.00
 - 3. Payroll - October 2017 - \$7,422,466.75
 - D. Hoover High Band Room Bid
 - E. School Fiscal Accountability Act
 - F. Office of Management & Budget's Uniform Administrative Requirements (OMB Part 200) Board Policy 3.17
 - G. Crowdfunding Board Policy 3.16
 - H. Riverchase Career Connection Center Director (Job Description)
 - I. Board Meeting Dates (May 8, 2018)
- VIII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. S.T.E.A.M. Video
 - B. YMCA of Greater Birmingham's Afterschool Academy
 - C. Strategic Plan 2018-2022
- IX. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Tuesday, December 12, 2017, 5:30 PM
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT