



**HOOVER CITY BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
October 21, 2013 5:30 PM  
**DRAFT AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. RECOGNITIONS
- IV. PUBLIC PARTICIPATION
- V. ACTION ITEMS
  - A. Minutes from September 10, 2013 Regular Board meeting
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement – August, 2013
    - 2. Payroll – September, 2013 - \$7,091,197.46
    - 3. Cash Disbursements – September, 2013 - \$4,125,687.96
  - D. Flexible Benefits Plan Amendment
  - E. Policy Change, Instructional Program 7.8.1 & 7.8.2
  - F. Ad hoc Textbook Selection Committee
- VI. INFORMATION/REPORTS
- VII. NEW BUSINESS
- VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Tuesday, November 12, 2013 at 5:30 PM
- IX. ADJOURNMENT