

HOOVER CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
SEPTEMBER 12, 2011 5:30 pm  
**DRAFT** AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. RECOGNITION
  - A. 2010 – 2011 Retirees
- IV. ACTION ITEMS
  - A. Minutes from August 8, 2011 Regular Board meeting and the August 11, 2011 Called Board meeting
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement –July 2011
    - 2. Payroll – August 2011 -\$6,626,978.47
    - 3. Cash Disbursements –August 2011 - \$
    - 4. 2012 Budget Approval
  - D. Capital Plan
  - E. Contracts
    - 1. Elementary RTI Tutors – Reading and/or math Tier 3 intervention services to at-risk students through the Response to Instruction process at the elementary level at \$25 per hour from September 13, 2011 through May 25, 2012 not to exceed the following specified amounts:  
  
Rose Ann Beasley (BP) for a maximum of 300 hours at a maximum amount of \$7,5000  
Ashley Matthews (DV) for a maximum of 260 hours at a maximum of \$6,500  
Carrie Wallace (DV) for a maximum of 265 hours at a maximum of \$6,625  
Kristie Danielle Cross (GV) for a maximum of 350 hours at a maximum of \$8,750  
Rob Rentschleer (GS) for a maximum of 400 hours at a maximum of \$10,000  
Kimberly Wilson (RC) for a maximum of 400 hours at a maximum of \$10,000  
Natascha Honc (SSC) for a maximum of 375 hours at a maximum of \$9,375
    - 2. Occupational Therapist – Contract with ChildsPlay Therapy Services, LLC for speech and occupational therapy services at a rate of \$350 per day with an

additional fee of \$50 per hour if the therapist needs to attend IEP meetings after school hours and for consultation (up to four hours). Contract period to be October 3, 2011 through January 13, 2012 due to maternity leave of current therapist.

3. The BRIDGES Program – Educational and counseling services contract for The BRIDGES program with Jen Batson, Dawn White, and Liz Gunter not to exceed an average of 5.0 hours a week per person at a fee of \$44.00 per hour, not to exceed \$5,236.00 per person for the contract term of September 6, 2011 through the week of May 14, 2012.

V. PUBLIC PARTICIPATION

VI. INFORMATION/REPORTS

VII. NEW BUSINESS

VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Monday, October 10, 2011 at 5:30 PM

IX. ADJOURNMENT