



HOOVER
CITY SCHOOLS

REGULAR BOARD MEETING
SEPTEMBER 12, 2016 - 5:30 PM
DRAFT AGENDA

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF A QUORUM
- II. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. PUBLIC PARTICIPATION
- VI. ACTIONS ITEMS
 - A. Minutes from Regular Board Meeting of August 8, 2016
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement - July 2016
 - 2. Payroll - July 2016 - \$7,049,830.44
 - 3. Cash Disbursements - August 2016 - \$3,037,131
 - D. Sick Leave Bank Committee
 - E. Temporary Construction Easement (City of Hoover)
 - F. Recapping of Tires
 - G. Type D Transit Bus
 - H. Proposed FY 2017 Budget
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORTS/INFORMATION/REPORTS
 - A. School Fiscal Accountability Act
 - B. Policy Manual
 - C. Children's Internet Protection Act (CIPA) Compliance
- VIII. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on October 17, 2016, 5:30 PM
- IX. ADJOURNMENT