



HOOVER
CITY SCHOOLS

REGULAR BOARD MEETING

September 12, 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. PUBLIC PARTICIPATION
- VI. ACTION ITEMS
 - A. Minutes from Regular Board Meeting August 15, 2017
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement - July 2017
 - 2. Cash Disbursements - July 2017 - \$2,666,304
 - 3. Payroll - August 2017 - \$7,180,432.07
 - D. Proposed FY 2018 Budget
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Update on Riverchase Property
 - B. Artists on the Bluff
 - C. School Fiscal Accountability Act
 - D. 2018-19 & 2019-20 Proposed School Calendars
- VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on October 17, 2017, 5:30 PM
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT