



**HOOVER
CITY SCHOOLS**

**REGULAR BOARD MEETING
JANUARY 14, 2020
AGENDA**

- I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. PUBLIC COMMENT
- VI. ACTION ITEMS
 - A. Minutes of Regular Board Meeting December 10, 2019
 - B. Personnel Actions
 - C. Business Actions
 1. Monthly Financial Statement - November FY19
 2. Cash Disbursements - November FY19 - \$3,881,409.56
 3. Payroll - December 2019 - \$8,954,514.40
 - D. Obsolete Items - Capitalized Assets
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. ALSDE Compliance Review
 - B. Bluff Park Elementary School Demolition/Renovation Project
 - C. Pre-K Update
 - D. Mental Health Task Force
- VIII. UPCOMING MEETINGS FOR THE BOARD

Board Retreat Friday, January 17, 2020, 9:00 AM at Hoover Lake House
Community Meeting Tuesday, January 21, 2020, 6:00 PM at Riverchase Landing
Next regular Board Meeting will be February 11, 2020, at 5:30 PM
- IX. ADJOURNMENT