



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
January 11, 2021, 5:30 p.m.
Draft Agenda**

- I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. PUBLIC COMMENT
- VI. CONSENT AGENDA
 - A. Minutes of Regular Board Meeting December 10, 2020
 - B. Personnel Actions
- VII. ACTION ITEMS
 - A. Business Actions
 1. Monthly Financial Statement - November FY21
 2. Cash Disbursements - November FY21 - \$3,037,440.75
 3. Payroll - December 2020 - \$9,011,256.42
 - B. Resolution to Approve Extension of Unused COVID-19 Emergency Paid Sick Leave
 - C. Obsolete Items - Capitalized Assets
- VIII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Job Description - Assistant to the Coordinator of Public Relations
 - B. Children's Internet Protection Act (CIPA) Compliance
 - C. Hoover Growth Presentation
 - D. COVID-19 Update
 - E. Other
- IX. UPCOMING MEETINGS FOR THE BOARD
Next regular Board Meeting will be February 8, 2021, at 5:30 p.m.
- X. ADJOURNMENT