



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
March 14, 2023, 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. CONSENT AGENDA
 - A. Minutes of February 14, 2023, Regular Meeting
 - B. Policy Pipeline Revisions
 - C. Summer Work Schedule
 - D. Agreement with YMCA Afterschool Academy
 - E. Bid for School Bus A/C Retrofit Kits
 - F. Obsolete Items - Non-Capitalized Assets
- VI. ACTION ITEMS
 - A. Personnel Actions
 - B. Business Actions
 - 1. Monthly Financial Statement - January 2023
 - 2. Cash Disbursements - January 2023 - \$5,393,663.39
 - 3. Payroll February 2023 - \$12,368,661.52
 - C. Bid for Supply of Uniforms & Equipment for HHS and Feeder Middle Schools Athletic Teams
 - D. Job Description - Coordinator of Administrative Services
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. FY22 Financial Review with Auditors
 - B. Mid-Year Data Presentation - Dr. Chris Robbins
 - C. Special Ed Pre-K Location Change for 2023-2024 - Claire Jones-Moore
- VIII. UPCOMING MEETINGS FOR THE BOARD

The next Regular Board meeting is April 11, 2023
- IX. PUBLIC COMMENT
- X. ADJOURNMENT