



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
June 7, 2022, 5:30 pm
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 Regular Board Meeting May 10, 2022, Called Board Meeting May 20, 2022, and Called Board Meeting May 27, 2022
 - B. Obsolete Items - Capitalized Assets
- VI. ACTION ITEMS
 - A. Personnel Actions
 - B. Business Actions
 - 1. Monthly Financial Statement - April FY22
 - 2. Cash Disbursements - April FY22 - \$3,842,655.92
 - 3. Payroll May 2022 - \$8,969,752.55
 - C. Fiscal Year 2023 Capital Plan
 - D. 2022-2023 Salary Schedule
 - E. 2022-2023 Athletic Supplement Schedule
 - F. 2022-2023 Other Extra-Curricular Supplements
 - G. Spain Park Tennis and Baseball Drainage Improvement Bid
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. 2022-2023 Code of Student Conduct Proposed Updates
 - B. 2022-2023 Out-of-District Senior Enrollment with Tuition
 - C. HHS Athletic Office Relocation
- VIII. UPCOMING MEETINGS FOR THE BOARD
 - Whole Board Training - June 8, 2022, 11:00 am at the Hoover Board of Education
 - Next Regular Board meeting - July 12, 2022, at 5:30 pm
- IX. PUBLIC COMMENT
- X. EXECUTIVE SESSION
 - To discuss the ramifications of pending litigation and the Board's legal options in relation thereto.
- XI. ADJOURNMENT