



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
May 10, 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 April 12, 2022
 - B. 2022-23 Textbook Adoptions
- VI. ACTION ITEMS
 - A. Personnel Actions
 - B. Business Actions
 1. Monthly Financial Statement - March FY22
 2. Cash Disbursements - March FY22 - \$3,687,536.33
 3. Payroll - April 2022 - \$8,898,242.89
 - C. 2022 Budget Amendment
 - D. Amendment to Contract for Roof Replacements and Repairs at SSC and GES
 - E. Modification to Construction Contract with Standard Roofing to include PSCA Funds
 - F. Survey Proposal for Bumpus Athletic Upgrade Project
 - G. Regular Board Meeting Dates July 2022-June 2023
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. 2022-2023 Salary Schedule
 - B. 2022-2023 Athletic Supplement Schedule
 - C. 2022-2023 Other Extracurricular Supplements
- VIII. ELECTION OF 2022-23 BOARD PRESIDENT AND VICE PRESIDENT
- IX. UPCOMING MEETINGS FOR THE BOARD
Next Regular Board meeting June 14, 2022, at 5:30 pm
- X. PUBLIC COMMENT
- XI. ADJOURNMENT