



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting at Riverchase Elementary School
March 8, 2022, 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 Regular Board Meeting February 8, 2022, and Called Board Meeting February 18, 2022
 - B. Bid for Dedicated Internet Access and WAN Connectivity
 - C. Bid for Recapping Tires
 - D. Bid for School Bus A/C Retrofit Kits
 - E. Obsolete Items - Capitalized Assets
- VI. ACTION ITEMS
 - A. Personnel Actions
 1. Personnel Report
 2. Notice of Employment Decision (tenured teacher)
 3. Notice of Employment Decision (non-probationary classified employee)
 - B. Business Actions
 1. Monthly Financial Statement - January FY22
 2. Cash Disbursements - January FY22 - \$2,860,312.44
 3. Payroll - February 2021 - \$8,891,956.27
 - C. Proposal to Provide Engineering Services for the SPSHS Baseball and Tennis Drainage Improvement Project
 - D. Contract for Architectural Services for the SMS Roof
 - E. Rejection of Restroom Renovation Bids - RRES, GVES, GWIN, BPES, and SMS
 - F. Bid for Restroom Renovations at Shades Mountain Elementary
 - G. Bid for Roof Replacement and Repairs at Greystone Elementary
 - H. Bid for Roof Replacement and Repairs at South Shades Crest Elementary
 - I. Policy Pipeline Revisions
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Mid-Year Data Presentation
- VIII. UPCOMING MEETINGS FOR THE BOARD
Next Regular Board meeting April 12, 2022
- IX. PUBLIC COMMENT
- X. ADJOURNMENT