



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
March 12, 2024, 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. Action Items
 - A. Minutes of the February 13, 2024, Regular Meeting
 - B. Personnel Actions
 1. Personnel Report
 2. Employee Grievance
 - C. Summer Work Schedule
 - D. Business Actions
 1. FY24 January Monthly Financial Statement
 2. FY24 January Cash Disbursements - \$4,944,560.18
 3. February 2024 Payroll - \$13,086,272.92
 - E. 24-25 Exceptional Education Teachers & Speech-Pathologist Supplements
 - F. New Lead Occupational Therapist Supplement
 - G. Bid for Spain Park High School Theatre Upgrade
- VI. Superintendent's Information/Reports
 - A. FY23 Financial Review with Auditors
 - B. 2023 Education Recovery Scorecard/Mid-Year 2024 Information
- VII. Board Comments
- VIII. Public Comment
- IX. Date of the Next Regular Meeting
- X. Adjournment