

ALCOA CITY BOARD OF EDUCATION
Order of Business
Tuesday, July 19, 2016
5:00 p.m.

- I. Call to Order – Chairman Marsh
- II. Roll Call
- III. Moment of Silence
- IV. Pledge of Allegiance
- V. Personnel Report
- VI. Comments from the Audience
- VII. Consent Agenda
 - a. *Adopt the minutes of the June 21, 2016 Board of Education meeting
 - b. *Approve the Financial Statements for the month of May, 2016
- VIII. School Reports
- IX. Construction Report
- X. Legacy Fund Report
- XI. Curriculum and Instruction
 - a. *Approval to change High School math position from part-time to full-time
 - b. * Approval to provide a \$375 bonus for all school employees who gain Google Certification Level 1 and a \$375 bonus for all school employees who gain Google Certification Level 2 during the 2016-2017 school year
 - c. *Approval to compensate Bryant Adler for working in the AHS office as an Administrative Assistant during his planning block for the 2016-2017 school year
 - d. *Approval to add an additional Para-Professional at Alcoa High School's Special Education Department
- XII. Finance
 - a. *Approval of Surety Bond for 2016-2017
 - b. *Approve Transportation Agreement with Rocky Top Tours, LLC
- XIII. Director's Report
 - a. Hear a report from the Director of Schools
- XIV. Board Member's Reports
- XV. Adjournment

*Requires Board Approval