

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, March 29, 2016

5:00 p.m.

- I. Call to Order – Chairman Marsh
- II. Roll Call
- III. Moment of Silence
- IV. Pledge of Allegiance
- V. Comments from the Audience
- VI. Consent Agenda
 - a. *Adopt the minutes of the February 16, 2016 Board of Education meeting
 - b. *Adopt the minutes of the February 18, 2016 Board of Education work session
 - c. *Approve the Financial Statements for the month of January, 2016
- VII. Personnel Report
- VIII. School Reports
- IX. Construction Report
- X. Legacy Fund Report
- XI. Policy
 - a. *Approval on second reading, revisions to Board Policy 5.310 (Vacations and Holidays)
- XII. Curriculum and Instruction
 - a. *Permission to conduct research for a Dissertation at Alcoa High School
 - b. *Approval of out-of-state field trip for Alcoa High School Singers to Decatur, Georgia
 - c. *Approval of out-of-state field trip for Alcoa Middle School Chorus to King's Island in Cincinnati, Ohio
- XIII. Financial
 - a. *Approval of eRate vendors bid for Cellular and Internet Access
 - b. *Approval of fund balance to be used for Soccer Field restroom/concession stand project
- XIV. Director's Report
 - a. Hear a report from the Director of Schools
- XV. Board Member's Reports
- XVI. Adjournment

*Requires Board Approval