

ALCOA CITY BOARD OF EDUCATION
Order of Business
Tuesday, November 20, 2012
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 meeting of October 16, 2012
 - b. * Approve the Financial Statements for the Month of June, 2012
 - c. * Approve the Financial Statements for the Month of July, 2012
 - d. * Approve the Financial Statements for the Month of August, 2012
 - e. * Approve the Financial Statements for the Month of September, 2012
- VII. Personnel Report
- VIII. Construction Report
- IX. School Reports
 - a. Hear a report from individual schools
- X. Board Policy
 - a. *Approve on second reading, revisions to Board Policy 6.313 (Discipline Procedures)
- XI. Facilities & Finance
 - a. *Approval of Surety Bond
 - b. *Approval of Interactive White Board Bid
 - c. *Approval of KU Resources to prepare an Environmental Study and Compliance Documentation for TDEC approval for the new Alcoa High School site
- XII. Curriculum and Instruction
 - a. *Approval of 2013-2014 School Calendar
 - b. *Approval of 2012-2013 Tennessee Department of Education Local Education Agency Compliance Report
- XIII. Director's Report
 - a. Hear a report from the Director of Schools
- XIV. Board Member's Reports
- XV. Adjournment

*Requires Board Approval