

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, December 17, 2013

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 November 19, 2013
 - b. *Approve the Financial Statements for the month of October, 2013
- VII. Construction Report
- VIII. School Reports
 - a. Holiday performance by the Alcoa Middle School Choir and the Alcoa High School Choir
- IX. Personnel Report
- X. Board Policy
 - a. *Approve on second reading, revisions to Board Policy 5.300 (Short Term Leaves of Absence)
 - b. *Approve on second reading, revisions to Board Policy 5.701 (Substitute Teachers)
- XI. Director's Report
 - a. Hear a report from the Director of Schools
- XII. Board Member's Reports
- XIII. Adjournment

*Requires Board Approval