

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, October 15, 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 September 17, 2013
 - b. *Approve the Financial Statements for the months of July and August, 2013
- VII. Construction Report
- VIII. School Reports
- IX. Curriculum and Instruction
 - a. *Approve out-of-state field trip for Alcoa High School Yearbook and Marketing students to the National High School Journalism Convention in Boston, Massachusetts
 - b. *Approve 2013 LEA Compliance Report
- X. Finance
 - a. *Resolution supporting the amendment of PC 305
 - b. *BEP Reserve
- XI. Director's Report
 - a. Hear a report from the Director of Schools
- XII. Board Member's Reports
- XIII. Adjournment

*Requires Board Approval

Resolution