

ALCOA CITY BOARD OF EDUCATION
Order of Business
Tuesday, May 17, 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 April 28, 2016 Board of Education meeting
 - b. *Approve the Financial Statements for the month of March, 2016
- VII. Personnel Report
 - a. Recognize staff members who have completed 25 years of service with Alcoa City Schools
- 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)
 - b. *Approval on second reading, new Board Policy 6.3071 (Random Drug Testing)
 - c. *Approval on second reading, revisions to Board Policy 5.106 (Application and Employment)
- XII. Finance
 - a. *Approval of purchase of 50-90 iMac computers for computer lab renovation at Alcoa Intermediate School and Alcoa Middle School
 - b. *Approve the Proposed FY 2015-2016 General Purpose Budget (Discussed at budget work session, May 16, 2016)
 - c. *Approve the Food Service/Nutrition Budget for 2016-2017 (Discussed at budget work session, May 16, 2016)
 - d. *Approve the Extended Day Budget for 2016-2017 (Discussed at budget work session, May 16, 2016)
 - e. *Approve 2016-2017 Budget Summary for Carl Perkins Federal Revenues and Expenditures (Discussed at budget work session, May 16, 2016)
 - f. *Approve the FY 2016-2017 Consolidated Funding Budget for all ESEA and IDEA programs (Discussed at budget work session, May 16, 2016)
- XIII. Director's Report
 - a. Hear a report from the Director of Schools
- XIV. Board Member's Reports
- XV. Adjournment

*Requires Board Approval