

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, April 15, 2014

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 March 18, 2014
 - b. *Approve the Financial Statements for the month of February, 2014
- VII. School Reports
- VIII. Personnel Report
- IX. Construction Report
- X. Board Policy
 - a. *Approve on second reading, revisions to Board Policy 1.803 (Tobacco-Free Schools)
 - b. *Approve on second reading, revisions to Board Policy 5.106 (Application and Employment)
 - c. *Approve on second reading, revisions to Board Policy 5.701 (Substitute Teachers)
 - d. *Approve on second reading, revisions to Board Policy 5.110 (Compensation guides & Contracts)
- XI. Curriculum and Instruction
 - a. *Approval 2014-2015 Textbook Adoption selections for Social Studies
- XII. Director's Report
 - a. Hear a report from the Director of Schools
- XIII. Board Member's Reports
- XIV. Adjournment

*Requires Board Approval