

ALCOA CITY BOARD OF EDUCATION
Order of Business
Tuesday, December 19, 2017
5:00 p.m.

- Call to Order – Chairman Rochelle
- Roll Call
- Moment of Silence
- Pledge of Allegiance
- Comments from the Audience

AGENDA

- I. *Consent Agenda
 - a. Adopt the minutes of the November 28, 2017 Board of Education Meeting
 - b. Financial Report for the month of September, 2017
- II. School Reports
- III. Personnel Report
- IV. Construction Report
- V. Legacy Fund Report
- VI. Board Policy
 - a. *Approval on second reading of revisions to Board Policy 2.806 (Bids and Quotations)
 - b. *Approval on second reading of revisions to Board Policy 5.110 (Compensation Guides & Contracts)
 - c. *Approval on second reading to new Board Policy 4.211 (Credit Recovery)
 - d. *Approval on second reading to revisions to Board Policy 5.102 (Classifications and Qualifications)
- VII. Board Business
 - a. *Approval of 2017 LEA Compliance Report
- VIII. Director's Report
- IX. Board Member's Reports
- X. Adjournment

*Requires Board Approval