

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
JANUARY 19, 2016
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, January 19, 2016, in the Harry B. "Mickey" McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Steve Marsh, Chairman, presiding; Johnelle Jackson, Vice Chair; Julie Rochelle and Charles Cameron, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and nineteen (19) visitors, when the following proceedings were conducted.

Board Chairman Marsh called the meeting to order. The audience participated in a moment of silence and the pledge of allegiance.

Board Chairman Marsh asked for comments from the audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the December 15, 2015, Regular Board Meeting and the Financial Reports for the month ending November 30, 2015. Motion was made by Board Member Jackson and duly seconded by Board Member Cameron to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented the Monthly Personnel Report.

Dr. Bell presented representatives from each school, who gave an update of student and community events taking place at their schools.

Dr. Bell presented Mr. Barry Brooke, of Lawler-Wood, who updated the Board on the new high school project and presented them with a written copy of the monthly update.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval of the textbook "*The Cultural Landscape: An Introduction to Human Geography*" (Pearson) to be used in the added social studies course – AP Human Geography. The book has been reviewed and approved at the district level. The course is a college-level course. Both the textbook and the course curriculum are available for review. Motion was made by Board Member Rochelle to adopt this textbook to be used in the AP Human Geography course and was duly seconded by Board Member Cameron. After general discussion motion passed by unanimous vote.

Dr. Bell presented the following nine policy revisions:

- Board Policy 4.203 (Early College Placement)
- Board Policy 4.205 (Enrollment in College Level Courses)
- Board Policy 4.209 (Alternative Credit Options)
- Board Policy 4.600 (Grading System)
- Board Policy 4.601 (Reporting Student Progress)
- Board Policy 4.602 (Senior Scholars)
- Board Policy 4.604 (Accelerated Credit)
- Board Policy 4.605 (Graduation Requirements)
- Board Policy 4.700 (Testing Programs)

Each Board Policy revision was explained and then a motion was made by Board Member Jackson and duly seconded by Board Member Rochelle to approve on first reading all the above listed Board Policy Revisions. After general discussion motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 5:50 p.m.

Secretary to the Board
Approved February 16, 2016

Chairman to the Board
Approved February 16, 2016