

ALCOA CITY BOARD OF EDUCATION
Order of Business
Monday, February 10, 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 January 21, 2014
- VII. Construction Report
- VIII. School Reports
- IX. Board Policy
 - a. *Approve on second reading, new Board Policy 6.413 (Prevention and Treatment of Sports Related Concussions)
- X. Finance
 - a. *Approve system Differentiated Pay Plan
- XI. Director’s Report
 - a. Hear a report from the Director of Schools
- XII. Board Member’s Reports
- XIII. Adjournment

*Requires Board Approval