

**ALCOA CITY BOARD OF EDUCATION**

**Order of Business**

**Tuesday, May 21, 2013**

**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 April 16, 2013
  - b. \*Approve the Financial Statements for the Month of March, 2013
- VII. Personnel Report
  - a. Recognize staff members who have completed 25 years with Alcoa City
  - b. Building Personnel Changes Chart
- VIII. Construction Report
- IX. School Reports
- X. Curriculum and Instruction
  - a. Alcoa High School Schedule Change presentation
- XI. Finance and Facilities
  - a. \*Approve Application for Coordinated School Health Funding for 2013-2014
  - b. \*Approve the Proposed FY 2013-2014 General Funds Budget (Discussed at budget work session, May 16, 2013)
  - c. \*Approve the Food Service/Nutrition Budget for 2013-2014 (Discussed at budget work session, May 16, 2013)
  - d. \*Approve the Extended Day for 2013-2014 (Discussed at budget work session, May 16, 2013)
  - e. \*Approve 2013-2014 Budget Summary for Carl Perkins Federal Revenues and Expenditures
  - f. \*Designation of School Improvement/School Construction Funds
- XII. Director's Report
  - a. Hear a report from the Director of Schools
- XIII. Board Member's Reports
- XIV. Adjournment

\*Requires Board Approval