

**ALCOA CITY BOARD OF EDUCATION**

**Order of Business**

**Tuesday, April 16, 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 March 27, 2013
  - b. \*Approve the Financial Statements for the Month of February, 2013
- VII. Personnel Report
- VIII. Construction Report
- IX. School Reports
- X. Curriculum and Instruction
  - a. \*Approval of out of state field trip for Alcoa High School DECA
  - b. \*Approval of 2013-2014 Textbook Adoption: Section 1, Reading K-8
- XI. Finance and Facilities
  - a. \*Approval of Security Camera RFP for Alcoa Elementary and Alcoa Middle School
- XII. Director's Report
  - a. Hear a report from the Director of Schools
- XIII. Board Member's Reports
- XIV. Adjournment

\*Requires Board Approval