

**ALCOA CITY BOARD OF EDUCATION**

**Order of Business**

**Tuesday, January 21, 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 December 17, 2013
  - b. \*Approve the Financial Statements for the month of November, 2013
- VII. Construction Report
- VIII. School Reports
- IX. Board Policy
  - a. \*Approve on first reading, new Board Policy 6.413 (Prevention and Treatment of Sports Related Concussions)
- X. Director's Report
  - a. Hear a report from the Director of Schools
- XI. Board Member's Reports
- XII. Adjournment

\*Requires Board Approval