

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, March 18, 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 February 10, 2014
 - b. *Approve the Financial Statements for the month of December, 2013
 - c. *Approve the Financial Statements for the month of January, 2014
- VII. Construction Report
- VIII. School Reports
- IX. Personnel Report
- X. Board Policy
 - a. *Approve on first reading, revisions to Board Policy 1.803 (Tobacco-Free Schools)
 - b. *Approve on first reading, revisions to Board Policy 5.106 (Application and Employment)
 - c. *Approve on first reading, revisions to Board Policy 5.701 (Substitute Teachers)
 - d. *Approve on first reading, revisions to Board Policy 5.110 (Compensation guides & Contracts)
- XI. Legal
 - a. *Discussion/possible action on State Comptroller’s Audit Report
- XII. Curriculum and Instruction
 - a. *Approve out-of-state field trip for Alcoa Middle School Chorus and Band to Charlotte, North Carolina
 - b. *Approve out-of-state field trip for Alcoa High School Concert Choir to Cincinnati, Ohio
 - c. *Approve out-of-state field trip for Alcoa High School Singers to Atlanta, Georgia
 - d. *Approve out-of-state field trip for Alcoa High School DECA to Atlanta, Georgia
- XIII. Director’s Report
 - a. Hear a report from the Director of Schools
- XIV. Board Member’s Reports
- XV. Adjournment

*Requires Board Approval