

**ALCOA CITY BOARD OF EDUCATION**  
**Order of Business**  
**Tuesday, October 16, 2018**  
**5:00 p.m.**

- Call to Order – Chairman Rochelle
- Roll Call
- Moment of Silence
- Pledge of Allegiance
- Comments from the Audience

**AGENDA**

- I. \*Consent Agenda
  - a. Adopt the minutes of the September 14, 2018 Board of Education Work Session
  - b. Adopt the minutes of the September 20, 2018 Board of Education meeting
  - c. Adopt the financial reports from the months of July and August 2018
- II. School Reports
- III. Personnel Report
- IV. Construction Report
- V. Legacy Fund Report
- VI. Board Business
  - a. Board of Education Self Evaluation
  - b. Director of Schools Evaluation
  - c. Approval of 2018-2019 Dental Agreement between the Elgin Foundation and Alcoa City Schools
- VII. Board Policy
  - a. \*Approval on second reading of New Board Policy 3.603 (District Water Testing)
- VIII. Curriculum and Instruction
  - a. \*Approval of Out of State field trip for AHS Travel Club to Italy and the Vatican City
- IX. Director's Report
- X. Board Member's Reports
- XI. Adjournment

\*Requires Board Approval