

**ALCOA CITY BOARD OF EDUCATION**

**Order of Business**

**Tuesday, January 19, 2016**

**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 December 15, 2015 Board of Education meeting
  - b. \*Approve the Financial Statements for the month of November, 2015
- VII. Personnel Report
- VIII. School Reports
- IX. Construction Report
- X. Legacy Fund Report
- XI. Curriculum and Instruction
  - a. \*Approval of Textbook Adoption for AP Human Geography
- XII. Policy
  - a. \*Approval on First reading, revisions to Board Policy 4.203 (Early College Placement)
  - b. \*Approval on First reading, revisions to Board Policy 4.205 (Enrollment in College Level Courses)
  - c. \*Approval on First reading, revisions to Board Policy 4.209 (Alternative Credit Options)
  - d. \*Approval on First reading, revisions to Board Policy 4.600 (Grading System)
  - e. \*Approval on First reading, revisions to Board Policy 4.601 (Reporting Student Progress)
  - f. \*Approval on First reading, revisions to Board Policy 4.602 (Senior Scholars)
  - g. \*Approval on First reading, revisions to Board Policy 4.604 (Accelerated Credit)
  - h. \*Approval on First reading, revisions to Board Policy 4.605 (Graduation Requirements)
  - i. \*Approval on First reading, revisions to Board Policy 4.700 (Testing Programs)
- XIII. Director's Report
  - a. Hear a report from the Director of Schools
- XIV. Board Member's Reports
- XV. Adjournment

\*Requires Board Approval