

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, February 16, 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 January 19, 2016 Board of Education meeting
 - b. *Approve the Financial Statements for the month of December, 2015
- VII. Personnel Report
- VIII. School Reports
- IX. Construction Report
- X. Legacy Fund Report
- XI. Policy
 - a. *Approval on second reading, revisions to Board Policy 4.203 (Early College Placement)
 - b. *Approval on second reading, revisions to Board Policy 4.205 (Enrollment in College Level Courses)
 - c. *Approval on second reading, revisions to Board Policy 4.209 (Alternative Credit Options)
 - d. *Approval on second reading, revisions to Board Policy 4.600 (Grading System)
 - e. *Approval on second reading, revisions to Board Policy 4.601 (Reporting Student Progress)
 - f. *Approval on second reading, revisions to Board Policy 4.602 (Senior Scholars)
 - g. *Approval on second reading, revisions to Board Policy 4.604 (Accelerated Credit)
 - h. *Approval on second reading, revisions to Board Policy 4.605 (Graduation Requirements)
 - i. *Approval on second reading, revisions to Board Policy 4.700 (Testing Programs)
- XII. Curriculum and Instruction
 - a. *Approval of Vendor to Supply AHS Choral Room Risers
- XIII. Financial
 - a. *Approval of e-rate vendors bid
 - b. *Approval of camera rental fee for the Photography class at AHS
- XIV. Director's Report
 - a. Hear a report from the Director of Schools
- XV. Board Member's Reports
- XVI. Adjournment

*Requires Board Approval