

ALCOA CITY BOARD OF EDUCATION

Order of Business

Wednesday, July 22, 2015

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 June 16, 2015 Board of Education meeting
 - b. *Approve the Financial Statements for the month of May, 2015
 - c. *Approval of Family Resource Center Annual Report
- VII. Personnel Report
- VIII. School Reports
- IX. Construction Report
- X. Legacy Fund Report
- XI. Curriculum and Instruction
 - a. *Approval of out-of-state field trip for the Alcoa High School Band to Hawaii
 - b. *Approval of out-of-state field trip for the Alcoa Middle School Tornado Club to Orlando, Florida
- XII. Finance
 - a. *Approval of converting a full-time para-professional position at Alcoa Middle and Alcoa High School to part-time teaching position at Alcoa Middle School
 - b. *2015-2016 Budget Amendment
- XIII. Facility
 - a. *Approval of naming of the Alcoa High School Basketball Court – “David Marsh Court”
 - b. *Approval of the Lewis Group entering the new Alcoa High School in the TSBA School of the Year in Architectural Design Competition
- XIV. Director’s Report
 - a. Hear a report from the Director of Schools
- XV. Board Member’s Reports
- XVI. Adjournment

*Requires Board Approval