

**ALCOA CITY BOARD OF EDUCATION**

**Order of Business**

**Tuesday, July 25, 2017**

**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 June 20, 2017 Board of Education Meeting
  - b. \*Approve the Financial Statements for the month of May, 2017
- II. School Reports
- III. Personnel Report
- III. Construction Report
- V. Legacy Fund Report
- VI. Board Policy
  - a. \*Approval of Revisions to Board Policy 1.407 (School Board Records) – 2<sup>nd</sup> reading
  - b. \*Approval of Revisions to Board Policy 6.204 (Non-Resident Students)
  - c. \*Approval of Revisions to Board Policy 3.500 (Food Service Management)
- VII. Facilities
  - a. \*Approval of a request by Alcoa Youth Football to construct a storage building on the area next to the Elementary School football practice field
  - b. \*Approval of a request by Alcoa High School Soccer to construct a storage building next to the soccer field at Alcoa Elementary School
- VIII. Board Business
  - a. \*Approval of request for Alcoa City Schools to participate in The Pool's *Safety Partners* Matching Grant Program
- IX. Finance
  - a. \*Approve Transportation Agreement with Rocky Top Tours, LLC
  - b. \*Approval of HVAC Coordinator position
  - c. \*Approval of Surety Bond for 2017-2018
  - d. \*Consideration of exterior mason repairs for Alcoa Intermediate School
- X. Curriculum and Instruction
  - a. \*Approval of Out of State Field trip for the Alcoa Middle School Tornado Club
- XI. Director's Report
- XII. Board Member's Reports
- XIII. Adjournment

\*Requires Board Approval

