

**ALCOA CITY BOARD OF EDUCATION**  
**Order of Business**  
**Tuesday, December 16, 2014**  
**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. School Reports
  - a. Performance by the Alcoa High School Singers
- VII. Swearing of re-elected Board Members – Judge David Duggan
  - a. Election of Chairman of the Board
  - b. Election of Vice-Chairman of the Board
- VIII. Consent Agenda
  - a. \*Adopt the minutes of the November 18, 2014 Board of Education Meeting
  - b. \*Approve the Financial Statements for the month of October, 2014
- IX. Personnel Report
- X. Construction Report
- XI. Curriculum and Instruction
  - a. \*Approval of out-of-state field trip for Alcoa High School Singers to Atlanta, Georgia
  - b. Information regarding Alcoa High School course catalog
- XII. Policy
  - a. \*Approve on first reading, revisions to Board Policy 6.411 (Student Wellness)
- XIII. Resolution
  - a. \*Approve a Resolution asking local legislators to sponsor legislation regarding BEP insurance funding
- XIV. Director’s Report
  - a. Hear a report from the Director of Schools
- XV. Board Member’s Reports
- XVI. Adjournment

\*Requires Board Approval