

ALCOA CITY BOARD OF EDUCATION

Order of Business

Thursday, May 29, 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. Consent Agenda
 - a. *Adopt the minutes of the meeting of April 15, 2014
 - b. *Approve the Financial Statements for the month of March, 2014
 - c. *Approve the Family Resource Center Annual Report for 2013-2014
- VII. School Reports
- VIII. Personnel Report
 - a. Recognize staff members who have completed 25 years with Alcoa City School
- IX. Construction Report
- X. Finance
 - a. *Approve the Proposed FY 2014-2015 General Funds Budget (Discussed at budget work session, May 27, 2014)
 - b. *Approve the Food Service/Nutrition Budget for 2014-2015 (Discussed at budget work session, May 27, 2014)
 - c. *Approve the Extended Day for 2014-2015 (Discussed at budget work session, May 27, 2014)
 - d. *Approve 2014-2015 Budget Summary for Carl Perkins Federal Revenues and Expenditures
 - e. *Approve the FY 2014-2015 Consolidated Funding Budget for all ESEA and IDEA programs
 - f. *Approve establishment of School Nurse Program, including two positions and pay scale, for Alcoa City Schools beginning in the 2014-2015 school year
- XI. Director's Report
 - a. Hear a report from the Director of Schools
- XII. Board Member's Reports
- XIII. Adjournment

*Requires Board Approval