

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, January 20, 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 December 16, 2014 Board of Education Meeting
 - b. *Approve the Financial Statements for the month of November, 2014
- VII. School Reports
- VIII. Personnel Report
- IX. Construction Report
- X. Finance
 - a. *Approve 2014-2015 General Purpose Budget Amendment
- XI. Policy
 - a. *Approve on second reading, revisions to Board Policy 6.411 (Student Wellness)
- XII. Director's Report
 - a. Hear a report from the Director of Schools
- XIII. Board Member's Reports
- XIV. Adjournment

*Requires Board Approval