

ALCOA CITY BOARD OF EDUCATION

Order of Business

Monday, November 30, 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 October 29, 2015 Board of Education meeting
 - b. *Approve the Financial Statements for the months of August, 2015 and September, 2015
- VII. Personnel Report
- VIII. School Reports
- IX. Construction Report
- X. Legacy Fund Report
- XI. Policy
 - a. *Approval on second reading, new Board Policy 3.218 (Service Animals in District Facilities)
 - b. *Federal e-Rate Program 2015 – Network Upgrade
 - c. * Approval of MOU between Alcoa City Schools and the Elgin Foundation regarding the Elementary Student Dental Program
- XII. Director’s Report
 - a. Hear a report from the Director of Schools
- XIII. Board Member’s Reports
- XIV. Adjournment

*Requires Board Approval