

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, July 16, 2013

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 June 18, 2013
 - b. *Approve the Financial Statements for the Month of May, 2013
- VII. Personnel Report
- VIII. Construction Report
- IX. School Reports
- X. Finance and Facilities
 - a. *Approve Transportation Agreement with Rocky Top Tours, LLC
 - b. *Approval of Children’s Mobile Dentistry providing services for Alcoa City Schools for the 2013-2014 School year.
- XI. Board Policy
 - a. *Approve on second reading, revisions to Board Policy 1.108 (Nepotism)
 - b. *Approve on second reading, revisions to Board Policy 1.802 (Section 504 and ADA Grievance Procedures)
 - c. *Approve on second reading, revisions to Board Policy 5.305 (Family and Medical Leave Act)
 - d. *Approve on second reading, revisions to Board Policy 6.316 (Suspensions/Expulsion/Remand)
- XII. Curriculum and Instruction
 - a. Board of Education Self Evaluation
 - b. Director of Schools Evaluation
- XIII. Director’s Report
 - a. Hear a report from the Director of Schools
- XIV. Board Member’s Reports
- XV. Adjournment

*Requires Board Approval