

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, July 15, 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 June 17, 2014 Board of Education Meeting
 - b. *Approve the Financial Statements for the month of May, 2014
- VII. School Reports
- VIII. Personnel Report
- IX. Construction Report
- X. Board Policy
 - a. *Approve on first reading, revisions to Board Policy 5.303 (Personal and Professional Leave)
- XI. Curriculum and Instruction
 - a. *Approval of out-of-state field trip for Alcoa Middle School Tornado Club to New York City
- XII. Finance
 - a. *Approve Transportation Agreement with Rocky Top Tours, LLC
 - b. *Approval of Children’s Mobile Dentistry providing services for Alcoa City Schools for the 2014-2015 School year
 - c. Presentation on Alcoa City School’s 2014-2015 Fundraising Campaign
- XIII. Director’s Report
 - a. Hear a report from the Director of Schools
- XIV. Board Member’s Reports
- XV. Adjournment

*Requires Board Approval