

**ALCOA CITY BOARD OF EDUCATION**

**Order of Business**

**Tuesday, December 18, 2012**

**5:00 p.m.**

**REVISED**

- I. Call to Order – Chairman Marsh
- II. Roll Call
- III. Moment of Silence
- IV. Pledge of Allegiance
- V. Swearing in of Re-Elected Board Members – Judge David Duggan
  - a. \*Election of Chairman
  - b. \*Election of Vice-Chairman
- VI. Comments from the Audience
- VII. Consent Agenda
  - a. \*Adopt the minutes of the meeting of November 20, 2012
  - b. \* Approve the Financial Statements for the Month of October, 2012
- VIII. Personnel Report
- IX. Construction Report
- X. School Reports
  - a. Holiday performance by the Alcoa Elementary Choir and the Alcoa Middle School Choir
- XI. Board Policy
  - a. \*Approve on first reading, revisions to Board Policy 6.304 (Student Discrimination/Harassment and Bullying/Intimidation)
- XII. Facilities & Finance
  - a. \*Approval of Tri-Party Agreement between Alcoa City, Alcoa Public Building Authority and Alcoa Board of Education regarding construction of new High School
  - b. \*Approval of Telephone/Intercom system from Gallaher and Associates for \$78,105.00 (Addendum)
- XIII. Director’s Report
  - a. Hear a report from the Director of Schools
- XIV. Board Member’s Reports
- XV. Adjournment

\*Requires Board Approval