

ALCOA CITY BOARD OF EDUCATION
Order of Business
Tuesday, May 16, 2017
5:00 p.m.

- Call to Order – Chairman Rochelle
- Roll Call
- Moment of Silence
- Pledge of Allegiance
- Comments from the Audience

AGENDA

- I. Consent Agenda**
- a. *Adopt the minutes of the April 18, 2017 Board of Education Meeting
 - b. *Adopt the minutes of the April 25, 2017 Board of Education Work Session
 - c. *Approve the Financial Statements for the month of March, 2017
- II. School Reports**
- III. Personnel Report**
- a. Recognize staff members who have completed 25 years of service with Alcoa City Schools
- III. Construction Report**
- V. Legacy Fund Report**
- VI. Finance**
- a. *Approve the Proposed FY 2017-2018 General Purpose Budget (Discussed at budget work session, May 15, 2017)
 - b. *Approve the Food Service/Nutrition Budget for 2016-2018 (Discussed at budget work session, May 15, 2017)
 - c. *Approve the Extended Day Budget for 2017-2018 (Discussed at budget work session, May 15, 2017)
 - d. *Approve 2017-2018 Budget Summary for Carl Perkins Federal Revenues and Expenditures (Discussed at budget work session, May 15, 2017)
 - e. *Approve the FY 2017-2018 Consolidated Funding Budget for all ESEA and IDEA programs (Discussed at budget work session, May 15, 2017)
- VII. Director's Report**
- a. Hear a report from the Director of Schools
- VIII. Board Member's Reports**
- IX. Adjournment**

*Requires Board Approval

