

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, May 19, 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 April 20, 2015 Board of Education Meeting
 - b. *Approve the Financial Statements for the month of March, 2015
- VII. Personnel Report
 - a. Recognize staff members who have completed 25 years with Alcoa City School
- VIII. School Reports
- IX. Construction Report
- X. Policy
 - a. *Approval of room naming at the new Alcoa High School
 - b. *Approval on first reading, revisions to Board Policy 5.102(Classification and Qualifications)
- XI. Field Trips
 - a. *Approval of out-of-state field trip for Alcoa High School Girls Basketball Team to Orlando, Florida
- XII. Finance
 - a. Recognition of transfer of funds from Brick Pavers sales to AHS DECA Club and Alcoa Education Foundation
 - b. *Approval of six-year agreement with Side Effects to provide LED Scores Table for AHS basketball
 - c. *Approval of the use of up to \$12,000 of Jumbotron revenue to build a ticket booth for new west entrance to football facility
 - d. *Approval of amendment to 2014-2015 General Purpose Budget
 - e. *Approve the Proposed FY 2015-2016 General Purpose Budget (Discussed at budget work session, May 18, 2015)
 - f. *Approve the Food Service/Nutrition Budget for 2015-2016 (Discussed at budget work session, May 18, 2015)
 - g. *Approve the Extended Day Budget for 2015-2016 (Discussed at budget work session, May 27, 2015)
 - h. *Approve 2015-2016 Budget Summary for Carl Perkins Federal Revenues and Expenditures
 - i. *Approve the FY 2015-2016 Consolidated Funding Budget for all ESEA and IDEA programs
- XIII. Director's Report
 - a. Hear a report from the Director of Schools
- XIV. Board Member's Reports
- XV. Adjournment

*Requires Board Approval