

**ALCOA CITY BOARD OF EDUCATION**

**Order of Business**

**Tuesday, August 19, 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 July 15, 2014 Board of Education Meeting
- VII. School Reports
- VIII. Personnel Report
- IX. Construction Report
- X. Board Policy
  - a. \*Approve on second 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 High School Marching Band to Tampa, Florida
  - b. \*Approve out-of-state field trip for Alcoa High School German classes to Helen, Georgia
  - c. \*Approval of the 2014-2015 Extended Contract Proposal
  - d. \*Approval of Social Studies Textbook Not on State Contract
  - e. Board of Education Self Evaluation
  - f. Director of Schools Evaluation
- XII. Finance
  - a. Alcoa City Schools Executive Committee approval of laptop and mobile cart purchase
  - b. \*2013-2014 General Purpose Budget Amendment
- XIII. Director's Report
  - a. Hear a report from the Director of Schools
- XIV. Board Member's Reports
- XV. Adjournment

\*Requires Board Approval