

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, June 17, 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 May 27, 2014 Board of Education Budget work session
 - b. *Adopt the minutes of the May 29, 2014 Board of Education Meeting
 - c. *Approve the Financial Statements for the month of April, 2014
- VII. School Reports
- VIII. Personnel Report
- IX. Construction Report
- X. Finance
 - a. *Approve Special Education Bus purchase
 - b. *Approve purchase of school replacement computers from Apple Computer (sole source) in the amount of \$67,258.50
 - c. *Approve naming the Football Press Box the “*Bob and Dottie Kidd Family Press Box*”
 - d. *Approval of Surety Bond for 2014-2015
 - e. *Approve the purchase of an electronic message board for the football stadium
- XI. Director’s Report
 - a. Hear a report from the Director of Schools
- XII. Board Member’s Reports
- XIII. Adjournment

*Requires Board Approval