

**ALCOA CITY BOARD OF EDUCATION**  
**Order of Business**  
**Thursday, August 16, 2012**  
**5:30 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 meeting of July 17, 2012
- VII. Personnel Report
- VIII. Construction Report
- IX. School Reports
  - a. Hear a report from individual schools
- X. Finance and Facilities
  - a. \*Foods and Nutrition Procurement Contracts
- XI. Curriculum and Instruction
  - a. \*Student release from compulsory attendance
  - b. \*Approval of 2012-2013 Extended Contract plan
  - c. Director of Schools evaluation
  - d. Board of Education self evaluation
- XII. Director's Report
  - a. Hear a report from the Director of Schools
- XIII. Board Member's Reports
- XIV. Adjournment

\*Requires Board Approval