

ALCOA CITY BOARD OF EDUCATION
Order of Business
Tuesday, June 21, 2016
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 16, 2016 Board of Education work session
 - b. *Adopt the minutes of the May 17, 2016 Board of Education meeting
 - c. *Approve the Financial Statements for the month of April, 2016
 - d. *Approve the Family Resource Center Annual Report for 2015-2016
- VII. Personnel Report
- VIII. School Reports
- IX. Construction Report
- X. Legacy Fund Report
- XI. Curriculum and Instruction
 - a. *Approval of out-of-state field trip for Alcoa High School Yearbook Class to Stone Mountain, Georgia
 - b. * Approval of out-of-state field trip for Alcoa Middle School to Washington, DC
 - c. *Approval of 2016-2017 Alcoa Middle School Focus Grant and creation of a Temporary Teaching Position
- XII. Finance
 - a. *Approval to purchase scoreboards for baseball, softball, and soccer using funds generated from the Jumbotron
 - b. *Approval of a five year lease on system copy machines from Canon
- XIII. Director’s Report
 - a. Hear a report from the Director of Schools
- XIV. Board Member’s Reports
- XV. Adjournment

*Requires Board Approval