

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, June 18, 2013

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 Board Work Session on May 16, 2013
 - a. *Adopt the minutes of the meeting of May 21, 2013
 - b. *Approve the Financial Statements for the Month of April, 2013
 - c. *Approve the Family Resource Center Annual Report for 2012-2013
- VII. Personnel Report
 - a. Building Personnel Changes Chart
 - b. Introduction of Blount Memorial Business Health Nurse for 2013-2014
- VIII. Construction Report
- IX. School Reports
- X. Curriculum and Instruction
 - a. *Approval of calendar revision for the 2013-2014 school year
- XI. Finance and Facilities
 - a. *Approve the FY 2013-2014 Consolidated Funding Budget for all ESEA and IDEA programs
 - b. *Approval of Surety Bond
 - c. *Approval of Point-of-Sale bid
- XII. Board Policy
 - a. *Approve on first reading, revisions to Board Policy 1.108 (Nepotism)
 - b. *Approve on first reading, revisions to Board Policy 1.802 (Section 504 and ADA Grievance Procedures)
 - c. *Approve on first reading, revisions to Board Policy 5.305 (Family and Medical Leave Act)
 - d. *Approve on first reading, revisions to Board Policy 6.316 (Suspensions/Expulsion/Remand)
- XIII. Director's Report
 - a. Hear a report from the Director of Schools
- XIV. Board Member's Reports
- XV. Adjournment

*Requires Board Approval