

**ALCOA CITY BOARD OF EDUCATION**  
**Order of Business**  
**Wednesday, February 25, 2015**  
**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 January 20, 2015 Board of Education Meeting
  - b. \*Approve the Financial Statements for the month of December, 2014
- VII. School Reports
- VIII. Personnel Report
- IX. Construction Report
- X. Curriculum and Instruction
  - a. \*Approval of out-of-state field trip for Alcoa High School Basketball Team to Orlando, Florida
- XI. Policy
  - a. \*Approve on first reading, revisions to Board Policy 3.600 (Insurance Management)
- XII. Finance
  - a. \*Approval of Federal E-Rate Program 2015 RFP for Networking Equipment
- XIII. Director's Report
  - a. Hear a report from the Director of Schools
- XIV. Board Member's Reports
- XV. Adjournment

\*Requires Board Approval