

**ALCOA CITY BOARD OF EDUCATION**

**Order of Business**

**Tuesday, July 17, 2012**

**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 meeting of June 14, 2012
  - b. \*Approve the Financial Statements for the Month of May, 2012
- VII. Personnel Report
- VIII. Construction Report
- IX. School Reports
  - a. Hear a report from individual schools
- X. Finance and Facilities
  - a. \*Approval of Children’s Mobile Dentistry providing services for Alcoa Elementary School for the 2012-2013 School year.
  - b. Information regarding Food Service Cooperative Contracts
  - c. \*Approve Transportation Agreement with Rocky Top Tours, LLC
  - d. \*Approval of Middle School Gymnasium Roof Bid
  - e. \* 2011-2012 General Purpose Budget Amendment
- XI. Curriculum and Instruction
  - a. \*Approve out-of-state field trip for Alcoa Middle School Tornado Club to Washington, DC and Williamsburg, Virginia\*Approval of 2012-2017 Five-Year Strategic Plan
- XII. Director’s Report
  - a. Hear a report from the Director of Schools
- XIII. Board Member’s Reports
- XIV. Adjournment

\*Requires Board Approval