

ALCOA CITY BOARD OF EDUCATION
Order of Business
Wednesday, March 27, 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 meeting of February 14, 2013
 - b. *Approve the Financial Statements for the Month of January, 2013
- VII. Personnel Report
- VIII. Construction Report
- IX. School Reports
- X. Board Policy
 - a. *Approve on second reading, revisions to Board Policy 5.109 (Evaluation)
 - b. *Approve on second reading, revisions to Board Policy 6.201 (Compulsory Attendance)
- XI. Curriculum and Instruction
 - a. *Approval of out of state field trip for Alcoa High School Concert Choir students
 - b. *Approval of out of state field trip for Alcoa Middle School Band and Chorus students
- XII. Director's Report
 - a. Hear a report from the Director of Schools
- XIII. Board Member's Reports
- XIV. Adjournment

*Requires Board Approval