

**ALCOA CITY BOARD OF EDUCATION**  
**Order of Business**  
**Tuesday, June 20, 2017**  
**5:00 p.m.**

- Call to Order – Chairman Rochelle
- Roll Call
- Moment of Silence
- Pledge of Allegiance
- Comments from the Audience

**AGENDA**

**I. Consent Agenda**

- a. \*Adopt the minutes of the May 15, 2017 Board of Education Work Session
- b. \*Adopt the minutes of the May 16, 2017 Board of Education Meeting
- c. \*Approve the Financial Statements for the month of April, 2017
- d. \*Approve the Family Resource Center Annual Report

**II. School Reports**

**III. Personnel Report**

**III. Construction Report**

**V. Legacy Fund Report**

**VI. Finance**

- a. \*Approval of gifts to pay for delinquent lunch accounts in Alcoa City Schools
- b. \*Approve a Full-Time Wellness teacher for Alcoa High School
- c. \*Approve a Part-Time Math teacher for Alcoa High School
- d. \*Approval of carpet bid for Alcoa Middle School's library

**VII. Board Business**

- a. \*Approval of a Memorandum of Understanding between Alcoa City Schools and Well Child

**VIII. Director's Report**

- a. Hear a report from the Director of Schools

**IX. Board Member's Reports**

**X. Adjournment**

\*Requires Board Approval

