

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, January 15, 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 December 18, 2012
 - b. *Approve the Financial Statements for the Month of November, 2012
- VII. Personnel Report
- VIII. Construction Report
- IX. School Reports
- X. Board Policy
 - a. *Approve on second reading, revisions to Board Policy 6.304 (Student Discrimination/Harassment and Bullying/Intimidation)
- XI. Facilities & Finance
 - a. *Approval of Intercom system from Gallaher and Associates for \$32,651.00
- XII. Director's Report
 - a. Hear a report from the Director of Schools
- XIII. Board Member's Reports
- XIV. Adjournment

*Requires Board Approval