

ALCOA CITY BOARD OF EDUCATION
Order of Business
Thursday, February 23, 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 January 17, 2017 Board of Education Meeting
 - b. *Approve the Financial Statements for the month of December, 2016
- II. School Reports
- III. Personnel Report
- IV. Construction Report
- V. Legacy Fund Report
- VI. Board Policy
 - a. *Approval on first reading, revisions to Board Policy 3.602 (Worker' Compensation)
- VII. Curriculum and Instruction
 - a. *Approval of out-of-state field trip for the Alcoa High School DECA Club to Anaheim, California
 - b. *Approval of out-of-state field trip for Alcoa High School BC Robotics students to Myrtle Beach, South Carolina
- VIII. Director's Report
 - a. Hear a report from the Director of Schools
- IX. Board Member's Reports
- X. Adjournment

*Requires Board Approval