

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, September 26, 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 August 15, 2017 Board of Education Meeting

II. School Reports

III. Personnel Report

III. Construction Report

V. Legacy Fund Report

VI. Board Policy

- a. *Approval on first reading of revisions to Board Policy 4.501 (School Volunteers)
- b. *Approval of new Board policy 4.210 (Student Work-Based Learning Experiences)

VII. Curriculum and Instruction

- a. *Approval of out-of-state field trip for the Alcoa High School German Club to Helen, Georgia
- b. *Approval of out-of-state field trip for the Alcoa High School Wrestling team to Pickens County, Georgia
- c. *Approval of out-of-state field trip for the Alcoa High School Wrestling team to Myrtle Beach, South Carolina, South Carolina

VIII. Finance

- a. *Approval of Emergency purchase for replacement of Middle School cafeteria freezer
- b. *Approval of Lawler Wood and The Lewis Group to begin work on initial design of Intermediate School expansion, detailed design of new Alcoa High School track/soccer complex, and field house and restrooms at Goddard Field

IX. Board Business

- a. Board of Education Self Evaluation
- b. Director of Schools Evaluation

X. Director's Report

XI. Board Member's Reports

XII. Adjournment

*Requires Board Approval

