

**ALCOA CITY BOARD OF EDUCATION**  
**Order of Business**  
**Tuesday, November 28, 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 October 24, 2017 Board of Education Meeting
  - b. Financial Report for the month of August, 2017
- II. School Reports
- III. Personnel Report
- IV. Construction Report
- V. Legacy Fund Report
- VI. Board Policy
  - a. \*Approval on first reading of revisions to Board Policy 2.806 (Bids and Quotations)
  - b. \*Approval on first reading of revisions to Board Policy 5.110 (Compensation Guides & Contracts)
  - c. \*Approval on first reading to new Board Policy 4.211 (Credit Recovery)
  - d. \*Approval on first reading to revisions to Board Policy 5.102 (Classifications and Qualifications)
- VII. Board Business
  - a. \*Tenure recommendation for Beth Atchley, Gina Feldblum, Joy Gornto, Davonda Hall, Traci Jennings, Kip Jones, Linda Rodrigues, Kristi Snyder, David Sweetland, Chiesa Williams, Michael Erhart
- VIII. Director's Report
- IX. Board Member's Reports
- X. Adjournment

\*Requires Board Approval