

**ALCOA CITY BOARD OF EDUCATION**

**Order of Business**

**Tuesday, October 16, 2012**

**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 September 19, 2012
  - b. \*Adopt the minutes of the meeting of September 27, 2012
- VII. Financial Information Only
  - a. Analysis of Financial Statements from June, July and August of 2012
- VIII. Personnel Report
- IX. Construction Report
- X. School Reports
  - a. Hear a report from individual schools
- XI. Policy
  - a. \*Approve on first reading, revisions to Board Policy 6.313 (Discipline Procedures)
- XII. Facilities
  - a. \*Approval of contract for balance of design and engineering work on the new Alcoa High School – The Lewis Group
- XIII. Director's Report
  - a. Hear a report from the Director of Schools
- XIV. Board Member's Reports
- XV. Adjournment

\*Requires Board Approval