

**ALCOA CITY BOARD OF EDUCATION**  
**Order of Business**  
**Tuesday, November 19, 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 October 15, 2013
  - b. \*Approve the Financial Statements for the month of September, 2013
- VII. Construction Report
- VIII. School Reports
- IX. Curriculum and Instruction
  - a. \*Approval of 2014-2015 School Calendar
- X. Board Policy
  - a. \*Approve on first reading, revisions to Board Policy 5.300 (Short Term Leaves of Absence)
  - b. \*Approve on first reading, revisions to Board Policy 5.701 (Substitute Teachers)
- XI. Director's Report
  - a. Hear a report from the Director of Schools
- XII. Board Member's Reports
- XIII. Adjournment

\*Requires Board Approval