

**ALCOA CITY BOARD OF EDUCATION**  
**Order of Business**  
**Thursday, May 10, 2018**  
**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 April 23, 2018 Board of Education Meeting
  - b. Financial Report for the month of March, 2018
- II. School Reports
- III. Personnel Report
  - a. Recognition of employees who have earned Google Certification in the 17-18 school year.
  - b. Recognition of employees who have completed 25 years of service with Alcoa City Schools
- IV. Construction Report
- V. Legacy Fund Report
- VI. Board Policy
- VII. Curriculum and Instruction
- VIII. Financial
  - a. \*Approve the Proposed FY 2018-2019 General Purpose Budget
  - b. \*Approve the Food Service/Nutrition Budget for 2018-2019
  - c. \*Approve the Extended Day Budget for 2018-2019
  - d. \*Approve 2018-2019 Budget Summary for Carl Perkins Federal Revenues and Expenditures
  - e. \*Approve the FY 2018-2019 Consolidated Funding Budget for all ESEA and IDEA programs
- IX. Director's Report
- X. Board Member's Reports
- XI. Adjournment

\*Requires Board Approval