

ALCOA CITY BOARD OF EDUCATION

Order of Business

Tuesday, August 20, 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 July 16, 2013
- VII. Personnel Report
- VIII. Construction Report
- IX. School Reports
- X. Finance and Facilities
 - a. *Amendment to the 2012-2013 General Purpose budget
 - b. *Amendment to the 2013-2014 General Purpose budget
- XI. Board Policy
 - a. *Approve on first reading, revisions to Board Policy 5.201 (Separation Practices for Non-Tenured Teachers) and Board Policy 5.203 (Nonrenewal)
 - b. *Approve on first reading, revisions to Board Policy 6.200 (Attendance)
 - c. *Approve on first reading, revisions to Board Policy 1.407 (School Board Records)
- XII. Curriculum and Instruction
 - a. *Approval of the 2013-2014 Extended Contract Plan
 - b. *Approve out-of-state field trip for Alcoa High School German classes to Helen, Georgia
 - c. *Approval of out-of-state field trip for Alcoa Middle School Tornado Club to Orlando, Florida.
- XIII. Director's Report
 - a. Hear a report from the Director of Schools
- XIV. Board Member's Reports
- XV. Adjournment

*Requires Board Approval