

**ALCOA CITY BOARD OF EDUCATION**  
**Order of Business**  
**Tuesday, January 23, 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 December 19, 2017 Board of Education Meeting
  - b. Financial Report for the month of October, 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 5.117 (Procedure for Granting Tenure)
- VII. Director's Report
- VIII. Board Member's Reports
- IX. Adjournment

\*Requires Board Approval