

ALCOA CITY BOARD OF EDUCATION
Order of Business
Thursday, February 14, 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 January 15, 2013
 - b. *Approve the Financial Statements for the Month of December, 2012
- VII. Personnel Report
- VIII. Construction Report
- IX. School Reports
- X. Board Policy
 - a. *Approve on first reading, revisions to Board Policy 5.109 (Evaluation)
 - b. *Approve on first reading, revisions to Board Policy 6.201 (Compulsory Attendance)
- XI. Curriculum and Instruction
 - a. *Approval of out of state field trip for Alcoa High School Biology students to Skidaway Island, Georgia
- XII. Finance and Facilities
 - a. *Approval of additional funds for Civil Engineering Consultants for the new Alcoa High School project
 - b. *Approval of Local and Long Distance Carrier Lines for Erate Funding. Low Bid: Windstream Communications (current provider)
- XIII. Director’s Report
 - a. Hear a report from the Director of Schools
- XIV. Board Member’s Reports
- XV. Adjournment

*Requires Board Approval