

ALCOA CITY BOARD OF EDUCATION
Order of Business
Tuesday, February 20, 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 January 23, 2017 Board of Education Meeting
 - b. Adopt the minutes of the January 29, 2017 Board of Education Work Session
 - c. Financial Report for the months of October and November, 2017
- II. School Reports
- III. Personnel Report
- IV. Construction Report
- V. Legacy Fund Report
- VI. Board Policy
 - a. *Approval on second reading of Revisions to Board Policy 5.117 (Procedure for Granting Tenure)
 - b. *Approval on first reading of Revisions to Board Policy 4.600 (Grading Systems)
 - c. *Approval on first reading of Revisions to Board Policy 5.305 (Family and Medical Leave)
- VII. Curriculum and Instruction
 - a. *Approval of Out of State Field Trip to Myrtle Beach, South Carolina for the AHS First Robotics Team
- VIII. Finance
 - a. *Approval of Food Service Purchasing Contract
- IX. Director's Report
- X. Board Member's Reports
- XI. Adjournment

*Requires Board Approval