

**ALCOA CITY BOARD OF EDUCATION**  
**Order of Business**  
**Tuesday, March 27, 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 February 20, 2017 Board of Education Meeting
  - b. Financial Report for the month of January, 2018
  - c. Executive Committee approval of Emergency Purchase for new Boiler at Alcoa Intermediate School
- 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 4.600 (Grading Systems)
  - b. \*Approval on second reading of Revisions to Board Policy 5.305 (Family and Medical Leave)
  - c. \*Approval on first reading of Revisions to Board Policy 6.200 (Attendance)
- VII. Curriculum and Instruction
  - a. \*Approval of Out of State Field Trip for the AMS Chorus class to Atlanta, Georgia
  - b. \*Approval of Out of State Field Trip for the AHS Singers to Decatur, Georgia
- VIII. Financial
  - a. \*Approval of Budget transfer from General Purpose School Fund to Alcoa High School Athletic fund for the amount of \$63,000.00
  - b. \*Approval of bid to purchase new band uniforms for Alcoa High School
- IX. Director's Report
- X. Board Member's Reports
- XI. Adjournment

\*Requires Board Approval