

**ALCOA CITY BOARD OF EDUCATION**

**Order of Business**

**Tuesday, June 16, 2015**

**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 May 18, 2015 called Budget Work session meeting
  - b. \*Adopt the minutes of the May 19, 2015 Board of Education meeting
  - c. \*Approve the Financial Statements for the month of April, 2015
- VII. Personnel Report
- VIII. School Reports
- IX. Construction Report
- X. Policy
  - a. \*Approval on second reading, revisions to Board Policy 5.102(Classification and Qualifications)
- XI. Curriculum and Instruction
  - a. \*2015-2016 Textbook Adoption
- XII. Finance
  - a. \*Approval of an additional Instruction and Intervention Coach for the 2015-2016 school year
  - b. \*Legacy Fund Raising oversight process
  - c. \*Approval of Receptionist/Bookkeeper-in-training position for the Alcoa City Schools Central Office
- XIII. Director's Report
  - a. Hear a report from the Director of Schools
- XIV. Board Member's Reports
- XV. Adjournment

\*Requires Board Approval