

**ALCOA CITY BOARD OF EDUCATION**  
**Order of Business**  
**Tuesday, September 16, 2014**  
**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 August 19, 2014 Board of Education Meeting
- VII. School Reports
- VIII. Personnel Report
- IX. Construction Report
- X. Curriculum and Instruction
  - a. \*Approval of out-of-state field trip for Alcoa High School DECA Club to Washington, D.C.
  - b. \*Approval of the 2014-2015 Extended Contract Proposal
  - c. \*Approval of 2015-2016 school calendar
- XI. Finance
  - a. \*2013-2014 General Purpose Budget Amendment
- XII. Director's Report
  - a. Hear a report from the Director of Schools
- XIII. Board Member's Reports
- XIV. Adjournment

\*Requires Board Approval