

**ALCOA CITY BOARD OF EDUCATION**  
**Order of Business**  
**Tuesday, September 17, 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 August 20, 2013
- VII. Personnel Report
- VIII. Construction Report
- IX. School Reports
- X. Board Policy
  - a. \*Approve on second reading, revisions to Board Policy 5.201 (Separation Practices for Non-Tenured Teachers) and Board Policy 5.203 (Nonrenewal)
  - b. \*Approve on second reading, revisions to Board Policy 6.200 (Attendance)
  - c. \*Approve on second reading, revisions to Board Policy 1.407 (School Board Records)
- XI. Curriculum and Instruction
  - a. \*Approve out-of-state field trip for Alcoa High School Wrestling Team to Liberty High School in Pickens, South Carolina for a Dual Meet Tournament
  - b. \*Approve out-of-state field trip for Alcoa High School Band to the University of Virginia for a band competition
- XII. Director's Report
  - a. Hear a report from the Director of Schools
- XIII. Board Member's Reports
- XIV. Adjournment

\*Requires Board Approval