

ALCOA CITY BOARD OF EDUCATION

Order of Business

Thursday, October 29, 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 September 15, 2015 Board of Education meeting
 - b. *Approve the Financial Statements for the months of June, 2015 and July, 2015
- VII. Personnel Report
- VIII. School Reports
- IX. Construction Report
- X. Legacy Fund Report
- XI. Policy
 - a. *Approval on first reading, new Board Policy 3.218 (Service Animals in District Facilities)
- XII. Board Business
 - a. *Tenure recommendation for Lauren Greer
 - b. *Approval Of 2015 LEA Compliance Report
 - c. Board of Education Self Evaluation
 - d. Director of Schools Evaluation
- XIII. Curriculum and Instruction
 - a. *Approval of out-of-state field trip for the Alcoa High School DECA Club to New York City
- XIV. Director's Report
 - a. Hear a report from the Director of Schools
- XV. Board Member's Reports
- XVI. Adjournment

*Requires Board Approval