

ALCOA CITY BOARD OF EDUCATION
Order of Business
Tuesday, December 20, 2016
5:00 p.m.

- Call to Order – Chairman Marsh
- Roll Call
- Moment of Silence
- Pledge of Allegiance
- Comments from the Audience

AGENDA

- I. Swearing in of new and re-elected Board Members – Judge David Duggan
- II. Election of Chairman of the Board
- III. Election of Vice-Chairman of the Board
- IV. Consent Agenda
 - a. *Adopt the minutes of the November 10, 2016 Board of Education Meeting
 - b. *Approve the Financial Statements for the month of October, 2016
- V. School Reports
- VI. Personnel Report
- VII. Construction Report
- VIII. Legacy Fund Report
- IX. Board Policy
 - a. *Approval on first reading, revisions to Board Policy 4.600 (Grading System)
 - b. *Approval on first reading, revisions to Board Policy 3.602 (Workers' Compensation)
- X. Curriculum and Instruction
 - a. *Tenure recommendation for Michael Baumann, David Baumann, Jodi Blair, and Chelsi Long
 - b. *Approval of out of state field trip for the Alcoa High School Wrestling Team to Fort Payne, Alabama
 - c. *Approval of out of state field trip for the Alcoa High School Wrestling Team to Robbinsville, North Carolina
- XI. Board Business
 - a. *Approval to allocate up to \$15,000 for further evaluation of Intermediate School brick and cornice stone issue
- XII. Director's Report
 - a. Hear a report from the Director of Schools
- XIII. Board Member's Reports
- XIV. Adjournment

*Requires Board Approval