

ALCOA CITY BOARD OF EDUCATION
Order of Business
Tuesday, September 15, 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 August 25, 2015 Board of Education meeting
- VII. Personnel Report
- VIII. School Reports
- IX. Construction Report
- X. Legacy Fund Report
- XI. Policy
 - a. *Approval on second reading, revisions to Board Policy 6.4001 (Student Surveys, Analyses, and Evaluations)
- XII. Board Business
 - a. Board of Education Self Evaluation
 - b. Director of Schools Evaluation
 - c. *Approval of 2016-2017 school calendar
- XIII. Finance
 - a. *Approval of 2014-2015 General Purpose Budget amendments
 - b. *Approval of purchase of 50 iMac computers and room infrastructure upgrades at Alcoa Intermediate School
- XIV. Director's Report
 - a. Hear a report from the Director of Schools
- XV. Board Member's Reports
- XVI. Adjournment

*Requires Board Approval