

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
FEBRUARY 25, 2016 – 6:30 P.M.
PATRIOT ACADEMY**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1. Approval of Minutes – Regular Meeting – January 14, 2016
2. Overnight Field Trips –
 - (a) Piedmont Elementary Grade 5 – 4-H Camp – Greeneville, TN – March 7-9, 2016
 - (b) White Pine School Grade 8 – Atlanta Braves Game and Six Flags – April 8-9, 2016
 - (c) White Pine School National Jr. Honor Society – Williamsburg, VA – May 10-13, 2016
 - (d) Maury Middle Grades 6,7,8 - National Jr. Honor Society – Historic Jamestown and Colonial Williamsburg, VA – May 12-15, 2016
 - (e) JCHS Band – Tennessee All State Clinic – Nashville, TN – April 13-16, 2016
 - (f) JCHS FFA – Tennessee FFA State Convention – Gatlinburg, TN – March 20-23, 2016
 - (g) JCHS DECA – State DECA Conference – Nashville, TN – March 2-5, 2016
 - (h) JCHS HOSA – State Leadership Conference and Competition – Nashville, TN March 21-24, 2016
 - (i) JCHS Speech and Debate Team Tournament – Carson-Newman University – Graystone Lodge, Gatlinburg, TN - February 25-27, 2016
 - (j) JCHS Forensic Team – National Qualification/State Championship – Brentwood, TN – March 4-5, 2016
 - (k) JCHS – SCOPE Conference – MTSU - Murfreesboro, TN – March 7-8, 2016
 - (l) JCHS Science Bowl Team – TN State Science bowl – Pellissippi State Community College – February 26-27, 2016

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. January Financial Reports
2. Building 8 Architectural Fees – Langdon Potts
3. Update on Agreement for Architectural Services at White Pine School – Langdon Potts
4. RFP for Construction Manager at White Pine School – Langdon Potts
5. Reconciliation of how much money has been allocated to windows at the different schools and where the project stands. – Michael Phagan
6. Log Cabins – Michael Phagan
7. Report on Paving for Jefferson County High School – Michael Phagan
8. Other

NEW BUSINESS

1. Approval Budget Amendments –
 - (a) General Purpose Fund 141 Budget Amendment #10
 - (b) General Purpose Fund 141 Budget Amendment #11
 - (c) General Purpose Fund 310 Budget Amendment #1
 - (d) Food Service Fund 143 Budget Amendment #2
 - (e) Federal Purpose Fund 142 Budget Amendment #6
2. Donation of Portable to Senior Citizens of Strawberry Plains
3. Approval – Request to Use Fairgrounds
 - (a) JCHS FFA – Third Grade Safety Day – March 18, 2016
 - (b) JCHS FFA – Annual FFA Truck and Tractor Pull – April 2, 2016
4. Other

JCBSC

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UNFINISHED BUSINESS

1. Policy Changes for Review and Adoption (Second Reading) – **6.414 Prevention and Treatment of Sudden Cardiac Arrest (new policy), 6.5001 Service Animals in District Facilities, 2.805 Purchasing, 2.806 Bids and Quotations**

ADJOURN