AGENDA OF THE REGULAR MEETING OF THE JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS MARCH 17, 2016 – 6:30 P.M. PATRIOT ACADEMY

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MONTH OF THE MILITARY CHILD - DR. CAROLYN DAVIS, NORTHVIEW ACADEMY COUNSELOR

SCOPE PARTICIPANTS – JOHN CAGLE

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

- 1. Approval of Minutes Regular Meeting February 25, 2016
- 2. Overnight Field Trips
 - (a) JCHS Mock Trial Team State Competition Nashville, TN March 18-19, 2016
 - (b) New Market Grade 5 Camp Explore, Clyde Austin 4-H Center April 28-29, 2016
 - (c) JCHS Technology Student Association TSA State Leadership Conference Chattanooga Convention Center April 6-9, 2016
 - (d) White Pine Grade 5 Spring Reward Trip Wilderness of the Smokies, Sevierville, TN May 15-18, 2016
 - (e) JCHS Skills USA State Competition, Chattanooga, TN April 17-20, 2016

ITEMS FOR DISCUSSION

- 1. Teachers
- 2. Students
- 3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

- 1. County Commission Quality Control Manager for White Pine School Project Kenny Carr
- 2. February Financial Reports
- 3. Agreement for Architectural Service at White Pine School

Items for Information - continued

- 4. Distribute First Draft 2016-2017 School System Non-Salaried Budget
- 5. Other

NEW BUSINESS

- 1. Elementary Basketball Program Randy Rogers
- 2. Approval 2016-2017 School Calendar
- 3. Approval General Purpose Fund 141 Budget Amendment #12 Federal Purpose Fund 142 Budget Amendment #7
- 4. Chamber of Commerce Sponsorship Dues (March 1, 2016 to February 28, 2017) \$200
- 5. Resolution No. 2016-34 Declare Vehicles Surplus Facilities Department
- 6. Other

UNFINISHED BUSINESS

 Presentation by Cope and Associates of Construction Design Document Prepared for Submittal to State Fire Marshal

ADJOURN