

**AGENDA OF THE REGULAR MEETING OF THE  
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS  
APRIL 28, 2016 – 6:30 P.M.  
PATRIOT ACADEMY**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**SPECIAL FOCUS – Evan Ellison – Maury Middle School – Reserve Champion of Southern Appalachian Science and Engineering Fair**

**APPROVAL OF AGENDA**

**CONSENT AGENDA ITEMS**

1. Approval of Minutes – Regular Meeting – March 17, 2016  
Called Meeting – April 7, 2016
2. Overnight Field Trips –
  - (a) JCHS FCCLA – State Competition – Chattanooga, TN – March 28-31, 2016
  - (b) JCHS FBLA – State Conference – Chattanooga, TN – April 11-13, 2016
  - (c) Rush Strong Grades 6-8 Beta Club – New York Tour – May 11-14, 2016
  - (d) JCHS – Speech and Debate Team – National All Star Championships – Denver, CO – May 13-15, 2016
  - (e) JCHS U.S. Government/Social Studies – Washington, DC – October 6-11, 2016
  - (f) JCHS Dance Team – U.S. Finals Dance Competition – Virginia Beach, VA – May 6-9, 2016
  - (g) JCHS FFA State Veterinary Science Competition – UT Martin – May 6-7, 2016
  - (h) JCHS Technology Student Association – TSA National Conference – Nashville, TN June 28 – July 2, 2016
3. TSBA Summer Law Institute – July 22-23, 2016

**ITEMS FOR DISCUSSION**

1. Teachers
2. Students
3. Citizens

**ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS**

1. White Pine School Architect Agreement
2. 20/20 Vision – Jacob Bellissimo and Susan Garber
3. Financial Reports
4. 2016-2017 School Budget Update

**NEW BUSINESS**

1. Approval – Budget Amendments
2. Approval – Textbook Adoption
3. TSBA 2017 Membership Dues - \$7,382
4. Resolution No. 2016-35 – Technology Department to Declare Surplus
5. Memorandum of Understanding – WIOA Out-of-School Youth Program and Douglas-Cherokee Economic Authority
6. Differentiated Pay Plan

**UNFINISHED BUSINESS**

1. Elementary Basketball Program

**ADJOURN**