

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
MAY 19, 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 – April 28, 2016
2. Overnight Field Trips –
 - (a) JCHS JROTC – Cadet Leadership Challenge – Wendell H. Ford Regional TNG Center – Greenville, KY – June 4-8, 2016
 - (b) JCHS Boys Basketball – Basketball Camp – Tennessee Tech, Cookeville, TN – June 22-24, 2016
 - (c) JCHS JROTC – Academic Team National Championships – Washington, DC – June 24-28, 2016
 - (d) JCHS/Patriot Academy – FCCLA National Competition – San Diego, CA – July 2-8, 2016
 - (e) JCHS – Cross Country – Camp – Big Creek, Great Smoky Mountains – July 15-17, 2016
 - (f) Mt. Horeb – Grade 5 Safety Patrol – AAA School Safety Patrol Trip – Washington June 3-6, 2016

ITEMS FOR DISCUSSION

1. Teachers
2. Citizens
3. Students

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. April Financial Reports
2. Other

NEW BUSINESS

1. Board Policy Changes for Review and Adoption (First Reading) – **6.701 Student Solicitations/Fundraising Activities, 3.600 Insurance Management, 4.204 Summer School, 4.205 Enrollment in College Level Courses, 4.209 Alternative Credit Options, 4.605 Graduation Requirements**
2. Approval – Federal Projects and Special Education Permission – 2016-2017 School Year

Title I – CO, Disadvantaged Students, Cons Admin., Title II – Part A-CO, Part A, Part D
Title III – CO, ESL Title IV, Carl Perkins, IDEA-CO, IDEA, Pre-School-CO (Special Education)
3. Request from Student Nutrition for Price Increase in PK-12 Lunch Price and Adult Breakfast Price – 2016-2017 School Year
4. TCPN Cooperative Purchasing Network – Langdon Potts
5. 2016-2017 Differentiated Pay Plan
6. 20/20 Vision Budget
7. Approval Budget Amendments
 - (a) Food Service Fund 143 Budget Amendment #3
 - (b) General Purpose Fund 141 Budget Amendment #16
8. Other

UNFINISHED BUSINESS

1. 2016-2017 Budget

ADJOURN