

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
JUNE 27, 2016 – 4:30 P.M.
PATRIOT ACADEMY**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

BUSINESS ITEMS

1. Mediation Authority/Proceeds
2. Approval – Budget Amendments
3. White Pine School Construction Project
4. Differentiated Pay Plan and Guidelines
5. Resolution No. 2016-36 – Transportation Department Surplus
6. Board Policy Changes for Review and Adoption (Second 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**
7. Approval – National Joint Powers Alliance (NJPA) (Cooperative Purchasing Agreement)
8. Other

**SPECIAL RECOGNITION – EAST TENNESSEE CHILDREN’S HOSPITAL – KAREN DEAN SMITH,
PROJECT ADAM COORDINATOR – AEDs Presentation**

CONSENT AGENDA ITEMS

1. Approval of Minutes – Called Meeting – May 12, 2016
Called Meeting – May 17, 2016
Regular Meeting – May 19, 2016
Called Meeting – May 26, 2016
2. Overnight Field Trip – JCHS Cheerleaders – JCHS Cheerleaders – Retreat –
June 27-29, 2016 – Pigeon Forge, TN

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. Financial Reports
2. Capital Outlay Options (Full Discussion at July Work Session)
3. Other

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ADJOURN