

**AGENDA OF THE REGULAR MEETING OF THE  
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS  
SEPTEMBER 26, 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 - August 25, 2016  
Called Meeting – September 8, 2016
  
2. Overnight Field Trip –
  - (a) JCHS Cross Country – Jesse Owens Classic, Oakville, AL – September 30-October 1, 2016 (no fundraising required)
  - (b) JCHS FFA/4-H – National 4-H Dairy Cattle Judging Contest – Madison, WI October 1-4, 2016 (funds donated from local agri businesses)
  - (c) JCHS FFA – National FFA Convention – Indianapolis, IN – October 18-22, 2016 (paid by FFA – no fund raising required)
  - (d) Rush Strong School – 6-8 Beta Club Trip – Washington, DC – May 10-13, 2017
  - (e) Piedmont Grade 5 – Camp Explorer at Clyde Austin 4H Camp – March 8-10, 2017
  - (f) White Pine National Jr. Honor Society – Spring Trip to Washington, DC – May 9-12, 2017
  - (g) White Pine School – Grade 8 Reward Trip – CNN, Coke, Braves and Six Flags, Atlanta, GA – May 5-6, 2017
  - (h) JCHS Band – Performance Festival, Orlando, FL – March 23-26, 2017

**ITEMS FOR DISCUSSION**

1. Teachers
2. Students
3. Citizens

**ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS**

1. Financial Reports for July and August
  
2. 2016 Jefferson County Fair Update and Lease Agreement

**Items for Information – continued**

3. Overnight Field Trip Request Form
4. Update on Status of Litigation with Tennessee Risk Management Trust/Travelers Insurance Company
5. Report on Fund Balance
6. Capital Information
7. Other

**NEW BUSINESS**

1. Policy Changes for Review and Adoption (**First Reading**) – **6.701 Student Solicitations/Fundraising Activities** (Board Member Bradley requested this be added back on the agenda to approve on first reading. The policy was pulled at the August 25, 2016 meeting)
2. Policy Changes for Review and Adoption (**First Reading**) – **2.200 Annual Operating Budget, 2.804 Expenses and Reimbursements, 4.210 Credit Recovery, 4.211 Work Based Learning, 4.606 Graduation Activities, 5.301 Emergency and Legal Leave, 6.313 Discipline Procedures, 6.413 Prevention and Treatment of Sports Related Concussions, 6.503 Homeless Students**
3. Policy Changes for Review and Adoption (**Second Reading**) – **1.407 School District Records, 3.202 Emergency Preparedness Plan, 4.605 Graduation Requirements, 4.700 Testing Programs, 4.804 Religious Content of Courses, 5.305 Family and Medical Leave, 6.204 Attendance Of Non-Resident Students (Total Rewrite), 6.304 Student Discrimination, Harassment, Bullying, Cyber-bullying and Intimidation, 6.411 Student Wellness, 6.415 Student Suicide Prevention (New Policy)**
4. Policy Changes for Review and Adoption (**First and Final Reading**) – **3.600 Insurance Management** (This policy needs to be approved on first and final reading in order to take effect in October, for insurance enrollment opening)
5. Board Policies **1.201 Duties of Officers, 1.400 Board Meetings, 1.403 Agendas** (Anne Marie Potts)

**New Business - continued**

6. Approval - Budget Amendments
  - (a) General Purpose Fund 141 Budget Amendment #4
  - (b) Federal Purpose Fund 142 Budget Amendment #4
7. Approval – 2016 Textbook Certificate of Compliance
8. Approval - 2016 LEA Compliance Report
9. Appointment of **(4)** Delegates to TSBA Convention – November 5-6, 2016
10. Appointment of TLN (Tennessee Legislative Network) Representative
11. Appointment of School Commissioners to 2016-2017 Committees
  - (a) Board Policy Committee **(Not to Exceed Three)**
  - (b) Insurance Advisory Committee **(2)**
  - (c) Sick Leave Bank Professional Committee  
  
**One (1)** to fill Judy Cavanah’s seat to expire August 1, 2018  
**One (1)** to Expire August 1, 2019
  - (d) Sick Leave Bank Para-Professional Committee  
  
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12. Niswonger College and Career Consortium Memorandum of Understanding
13. Piedmont and White Pine School Carpet (Randall Bradley)
14. Other

**UNFINISHED BUSINESS**

1. Request of the County Commission Budget Committee to accept the funding recommendation from litigation other than funds that were left over from the Jefferson County High School building project.
2. White Pine School Renovation

**ADJOURN**