

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
OCTOBER 27, 2016 – 6:30 P.M.
PATRIOT ACADEMY**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL FOCUS – JEFFERSON COUNTY HIGH SCHOOL – SCOTT WALKER

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1. Approval of Minutes – Regular Meeting of September 26, 2016
2. Overnight Trips –
 - a. JCHS Key Club – District Convention, Park Vista, Gatlinburg, TN
March 17-19, 2017
 - b. JCHS Forensic Team – Dickson County Forensic Competition
November 12-13, 2016
 - c. JCHS Forensic Team – Chicago/Glenbrooks National Competition
Nov. 18-21, 2016
 - d. JCHS Forensic Team – George Mason University, Washington, DC
December 1-5, 2016
 - e. JCHS HOSA – State Competition and Conference, Chattanooga, TN
April 2-5, 2017
 - f. Maury Middle 6,7,8 National Jr. Honor Society – Trip to Sea World and
Universal Studios – May 11-15, 2017
 - g. New Market Elementary Grade 5 – Camp Explore – Clyde Austin 4-H Center
March 13-14, 2017
 - h. JCHS Wrestling – Knoxville Catholic Invitational – December 2-3, 2016
 - i. JCHS Wrestling – Bradley Central Invitational – December 16-17, 2016
 - j. JCHS Wrestling – TSSAA State Tournament – Franklin, TN
November 15-18, 2016
 - k. JCHS Wrestling – Fandetti Brawl – Science Hill High School –
January 13-14, 2017
 - l. JCHS Wrestling – TSSAA State Duals – Franklin, TN – February 2-4, 2017
 - m. JCHS Wrestling – Region 1 Tournament – February 10-11, 2017

Overnight Trips - continued

- n. JCHS Baseball Team – Ooltewah High School Baseball Tournament –
March 23-25, 2017 (Added since October 13th work session)

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. Financial Reports for September 2016
2. Total Amount Paid to Hodges, Doughty & Carson in the Last Two Years - \$14,258.54
3. Annual Strategic Plan Goals - Sherry Finchum
4. Other

NEW BUSINESS

1. Policy Changes for Review and Adoption (**Second 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, 6.701 Student Solicitations/Fundraising Activities**
2. Approval – Budget Amendments
 - (a) General Purpose Fund 141 Budget Amendment #6
 - (b) Federal Purpose Fund 142 Budget Amendment #5
3. Approval - KUB Easement Agreement – Rush Strong School
4. Approval – LEA Compliance Report – Sherry Finchum
5. Advise TN Partnership – Mandy Schneitman

New Business - continued

6. Declare Surplus Property – Resolution No. 2016-39 – Technology Department
7. Other

UNFINISHED BUSINESS

1. White Pine School

ADJOURN