

**AGENDA OF THE REGULAR MEETING OF THE  
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS  
DECEMBER 15, 2016 – 5:30 P.M.  
PATRIOT ACADEMY**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**CONSENT AGENDA ITEMS**

1. Approval of Minutes – Regular Meeting – November 8, 2016  
Called Meeting – November 22, 2016
2. Overnight Field Trip –  
  
Jefferson Middle Beta Club – Orlando, FL – Disney World – May 15-19, 2016

**ITEMS FOR DISCUSSION**

1. Teachers
2. Students
3. Citizens

**ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS**

1. Financial Reports for October and November 2016
2. Other

**UNFINISHED BUSINESS**

1. White Pine School Building Project

**NEW BUSINESS**

1. Budget Amendments
  - (a) General Purpose Fund 141 Budget Amendment #8
  - (b) Federal Purpose Fund 142 Budget Amendment #6
  - (c) Food Service Fund 143 Budget Amendment #2

JCBOE  
December 15, 2016  
Page Two

**New Business - continued**

2. Approval of Professional Educators Collaborative Conferencing Act (PECCA) Special Question Committee Members

**ADJOURN**