

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
JANUARY 26, 2017 – 6:30 P.M.
PATRIOT ACADEMY**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL FOCUS – 2016 Tennessee Civic Essay Contest Winner – Allie Boatman, Maury Middle

**SPECIAL RECOGNITION – SCHOOL BOARD APPRECIATION WEEK IN TENNESSEE
JANUARY 22-28, 2017**

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1. Approval of Minutes – Regular Meeting of December 15, 2017
Joint Meeting of December 15, 2017

2. Overnight Field Trips –
 - (a) JCHS Forensic Team – Emory University National Competition – January 27-30
Atlanta, GA
 - (b) JCHS Forensic Team – Southside High School Forensic Competition –
February 4-5, 2017 – Greenville, SC
 - (c) JCHS Forensic Team – Carson-Newman University Smoky Mountain Invitational –
February 23-25, 2017
 - (d) JCHS Band – All State East Clinic – Park Vista Hotel, Gatlinburg, TN –
February 2-4, 2017
 - (e) JCHS Forensic Team – National Speech and Debate State Championship –
Birmingham, AL - March 3-4, 2017
 - (f) JCHS Patriot Events Council – TSBA SCOPE Conference – MTSU - Murfreesboro,
TN – March 6-7, 2017
 - (g) JCHS FFA – State FFA Convention – Gatlinburg, TN – March 20-23, 2017
 - (h) JCHS Band – All State for Selected Students – Nashville, TN – April 5-8, 2017
 - (i) JCHS Forensic Team – Forensic State Championship – Collierville, TN –
April 27-30, 2017
 - (j) JCHS – Family Career and Community Leaders of America (FCCLA) State
Convention/Competition – Chattanooga, TN – March 26-29

3. TSBA Day on the Hill – February 20-21, 2017 – Nashville, TN

Consent Agenda Items - continued

4. Chamber of Commerce Annual Banquet – Friday, February 24, 2017 – 7:00 p.m.
5. TSBA Student Congress on Policies in Education (SCOPE) Conference – Middle Tennessee State University – Murfreesboro, TN – March 7, 2017

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. Financial Reports
2. Sick Leave Payout Information
3. Other

NEW BUSINESS

1. Policy Changes for Review and Adoption (First Reading) – **1.203 New Member Orientation, 1.400 School Board Meetings, 2.601 Fundraising (new policy Recommended by TSBA), 3.206 Community Use of School Facilities, 4.207 English Learners (new policy recommended by TSBA), 4.302 Field Trips and Excursions, 4.600 Grading Systems, 4.700 Testing Programs (new policy recommended by TSBA), 5.1101 Differentiated Pay (new policy recommended by TSBA), 6.3071 Student Alcohol and Drug Testing, 6.313 Discipline Procedures, 6.414 Prevention and Treatment of Sudden Cardiac Arrest**
2. Budget Amendments
 - (a) General Purpose Fund 141 Budget Amendment #10
 - (b) Federal Purpose Fund 142 Budget Amendment #7
3. Approval – JCHS 2017-2018 Curriculum Guide – Kevin Cline
4. Resolution No. 2017-40 – Student Nutrition Surplus Equipment

New Business - continued

5. Approval - Local Textbook Committee Members – Agriculture, Food & Natural Resources; STEM; Transportation
6. Chamber of Commerce Sponsorship (\$200 paid in 2016)
7. Approval – Tenure Eligibility for 2016-2017
8. Other

UNFINISHED BUSINESS

1. White Pine School Project Update and Contracts

ADJOURN