

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
FEBRUARY 23, 2017 – 6:30 P.M.
JCHS JAMES D. SWANN PERFORMING ARTS CENTER**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL RECOGNITION – Seniors from JCHS scoring 30 or above on ACT

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1. Approval of Minutes – Regular Meeting – January 26, 2017
Called Meeting – February 9, 2017
2. Overnight Field Trips –
 - (a) Rush Strong School – 3-8 Grade Cool Character Club – Ripley’s Aquarium of the Smokies – Sleep with the Sharks – March 5-6, 2017 – Gatlinburg, TN
 - (b) JCHS JROTC – JROTC Camp – Fort Knox, KY – March 10-12, 2017
 - (c) Piedmont Elementary Safety Patrol – Overnight Campout at Piedmont School April 28-29, 2017
 - (d) JCHS Future Business Leaders of American (FBLA) – State Leadership Conference March 20-22, 2017 – Chattanooga, TN
 - (e) JCHS DECA – State DECA Conference – March 15-18, 2017 – Chattanooga, TN

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. Financial Reports
2. White Pine School
3. Other

NEW BUSINESS

1. Approval – General Purpose Fund 141 Budget Amendment #13
2. PECCA Representatives
3. Approval – Fairgrounds Request

(a) Jefferson County High School FFA and FFA Alumni Annual Truck and Tractor Pull – April 22, 2017
4. Resolution No. 2017-41 – Technology Surplus Property
5. Other

UNFINISHED BUSINESS

1. Policy Changes for Review and Adoption (Second 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. Second Draft Copies of 2017-2018 School Calendar

ADJOURN