

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
MARCH 23, 2017 – 6:30 P.M.
PATRIOT ACADEMY**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1. Approval of Minutes – Regular Meeting February 23, 2017
2. Overnight Field Trips –
 - (a) JCHS Mock Trial – State Mock Trial Competition – March 17-18, 2017 – Nashville, TN
 - (b) JCHS – Technology Student Association State Leadership Conference – April 5-8, 2017 – Chattanooga, TN
 - (c) JCHS SKILLS USA – State Competition – April 9-13, 2017 – Chattanooga, TN
 - (d) JCHS FFA – State FFA Veterinary Science Competition – University of Tennessee Martin – May 12-13, 2017

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. Financial Reports
2. 2015-2016 Audit Report – Richard Hill with Mitchell, Emert & Hill, P.C.
3. 2015-2016 Director of Schools Evaluation Results
4. Other

NEW BUSINESS

1. Approval Budget Amendments
 - (a) General Purpose Fund 141 Budget Amendment #14
 - (b) Federal Purpose Fund 142 Budget Amendment #8
 - (c) Food Service Fund 143 Budget Amendment #3
 - (d) Education Capital Projects Fund 177 Budget Amendment #2
2. Approval – Resolution No. 2017-42 – Technology Surplus
3. Other

UNFINISHED BUSINESS

ADJOURN