

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
MAY 25, 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 – April 27, 2017
Called Meeting – May 11, 2017
2. Overnight Field Trips –
 - (a) JCHS Track and Field – TSSAA State Track and Field Championships – Murfreesboro, TN – May 24-27, 2017
 - (b) JCHS FFA – Livestock Judging Competition – Clemson, SC – May 26-28, 2017
 - (c) JCHS Forensic Team – National Forensic Championships – Birmingham, AL June 17-24, 2017
 - (d) JCHS Cross Country – Cross Country Camp – Big Creek Campground, Smoky Mountains National Park – June 19-21, 2017
 - (e) JCHS Technology Student Association – TSA National Conference – Orlando, FL June 20-25, 2017
 - (f) JCHS Future Business Leaders of America (FBLA) – National Leadership Conference/Competition – Anaheim, California – June 28-July 3, 2017
 - (g) JCHS Baseball Team – TSSAA State Baseball Tournament – Murfreesboro, TN – May 22-26, 2017
3. TSBA Legislative Conference and Summer Law Institute – Park Vista, Gatlinburg, TN – July 20-22, 2017

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. April Financial Reports
2. June Regular Meeting (Change from June 22 to June 27 at the request of the Finance Office in order to approve end of the year budget amendments.)
3. Other

NEW BUSINESS

1. Policy Changes for Review and Adoption (**First and Final Reading**) – **3.500 Food Service Management**
2. Policy Changes for Review and Adoption (**First Reading**) – **3.600 Insurance Management, 4.209 Alternative Credit, 5.2001 Service Incentive, 5.302 Sick Leave, 5.500 Discrimination/Harassment of Employees, 5.501 Complaints and Grievances, 6.316 Suspension Expulsion, 6.317 Student Disciplinary Hearing Authority, 6.409 Child Abuse Reporting, 6.415 Student Suicide Prevention, 6.505 Students in Foster Care, Voluntary Pre-K (New Policy)**
3. Approval Budget Amendment
 - (a) General Purpose Fund 141 Budget Amendment #17
 - (b) Federal Purpose Fund 142 Budget Amendment #15
4. Approval – Federal Projects and Special Education Programs - 2017-2018 School Year

Title I – CO, Disadvantaged Students, Cons Admin., Title II – Part A-CO, Part A, Title III – CO, ESL, Carl Perkins, IDEA – CO, IDEA, Pre-School-CO (Special Education), 21st Century CCLC, IDEA Discretionary and IDEA Discretionary Preschool
5. Approval – Appalachian Electric Cooperative Community Solar Agreement
6. Approval – Resolution No. 2017-44 – Technology Department Surplus Property
7. Other

UNFINISHED BUSINESS

ADJOURN

