



JEFFERSON COUNTY SCHOOLS

“Success and Productivity for Every Student”

AGENDA
WORK/BUSINESS SESSION
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
APRIL 25, 2019 – 6:00PM
HISTORIC COURTHOUSE

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. RECOGNITIONS

1. 2019 TSBA SCOPE JCHS Students – Sponsor - Laura Shrader
2. Maury Middle School Student Council – Michelle Walker
3. English Learner – Laura Darby
4. CTE Winners – Rebecca Campbell
5. Jefferson Elementary Safety Patrol – Craig Day

V. ITEMS FOR DISCUSSION/PUBLIC INPUT

1. Teachers
2. Students
3. Citizens

VI. DIRECTOR’S REPORT

VII. ITEMS FOR INFORMATION

1. Monthly Financial Report – February 2019
2. Director of Schools Performance Evaluation Instrument

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VIII. CONSENT AGENDA ITEMS

1. Approval of Minutes – Business Session –March 14, 2019
2. Monthly Policy Review (April)
3. Overnight Field Trips
 - a) JCHS – DECA – International DECA Conf. – Orlando, FL
April 26, 2019- May 1, 2019 –Teacher requesting – Ron Howard
 - b) JCHS – State FFA VET Science Competition –Martin, TN
May 3-4, 2019 – Teacher requesting – Adam Martin
 - c) JCHS – Forensic Team –National Individual Events Tournament of Champions
May 9-13, 2019 - Omaha, NE - Teacher requesting – Brian McCampbell
 - d) Maury Middle School – Cheerleaders 6-8 – Cheer Camp – CNU -Jefferson City
July 12-14, 2019 – Coach requesting – Jessica Elkins

IX. COMMITTEE REPORTS

1. 1st Reading – To be determined from Committee
2. Policy Committee – 2nd Reading
 - a) 2.200 – Annual Operating Budget
 - b) 3.600 – Insurance Management
 - c) 4.701 – Maintaining Test Security

X. NEW BUSINESS

1. **Budget Amendments**
 - a) General Purpose Fund 141 – Budget Amendment #10
 - b) General Purpose Fund 141 – Budget Amendment #109
 - c) Federal Purpose Fund 142 – Budget Amendment #10
 - d) Student Nutrition Fund 143 – Budget Amendment #101
2. **Jefferson County Anglers**

XI. UNFINISHED BUSINESS

1. **Flooding near Jefferson Elementary School**

XII. OTHER

XIII. ADJOURN