

**AGENDA OF THE REGULAR MEETING OF THE  
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS  
APRIL 26, 2018 – 6:30 P.M.  
PATRIOT ACADEMY**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**SPECIAL RECOGNITION – TEACHERS OF THE YEAR – CAROL BAKER**

**APPROVAL OF AGENDA**

**CONSENT AGENDA ITEMS**

1. Approval of Minutes – Regular Meeting – March 22, 2018  
Called Meeting – April 2, 2018
2. Overnight Field Trip Request
  - (a) Rush Strong School Cool Character Club (Grades 3-8) – Sleeping with the Sharks  
Gatlinburg Aquarium – May 8-9, 2018
3. TSBA Fall District Meeting – September 25, 2018 – Sevier County

**ITEMS FOR DISCUSSION**

1. Teachers
2. Students
3. Citizens

**ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS**

1. March 2018 Financial Reports
2. Virtual Learning Program – Mandy Schneitman and Dominique Davis
3. Transportation Overview – Sherry Dotson
4. Property Next to Bus Garage – Michael Phagan
5. Inmates on School Grounds

## **NEW BUSINESS**

1. Approval - Budget Amendments
  - (a) General Purpose Fund 177 Budget Amendment #3
  - (b) General Purpose Fund 141 Budget Amendment #107
  - (c) Federal Purpose Fund 142 Budget Amendment #11
  - (d) Federal Purpose Fund 142 Budget Amendment #107
2. Director of Schools Contract
3. Approval – Textbook Adoption (Science, PE/Wellness, Theater Arts, Art, A/V Technology, Music, Choral Music)
4. Approval - Agreement for School Resource Officer Program (SRO)
5. Approval – TSBA District Policy Manual Maintenance and On-Line Service Agreement in the amount of \$9,750 for a three year subscription
6. Approval – JCHS Zoology Fee - \$20
7. Approval – Resolution No. 2018-52 – Technology Department
8. TnReady EOC Scores – Dominique Davis
9. 2018-2019 School Budget Review
10. Other

## **UNFINISHED BUSINESS**

1. Policy Changes for Review and Adoption (**Second Reading**) – **2.702 Inventories, 2.8051 Credit Cards, 3.3001 Fixed Assets, 3.400 Student Transportation Management 4.210 Credit Recovery, 4.300 Extracurricular Activities, 4.206 Special Programs, 4.603 Promotion and Retention, 4.605 Graduation Requirements, 4.606 Graduation Activities, 5.203 Recommendations and File Transfers, 5.802, 6.200 Attendance, 6.319 Alternative School Program, 6.405 Medicines, 6.4051 Glucagon & Diazepam Gel**

## **ADJOURN**