



JEFFERSON COUNTY SCHOOLS

"Success and Productivity for Every Student"

AGENDA
WORK SESSION/REGULAR MEETING SESSION
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
DECEMBER 13, 2018 -- 6:00 P.M.
PATRIOT ACADEMY

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. ITEMS FOR DISCUSSION/PUBLIC INPUT**
 - **Teacher**
 - **Students**
 - **Citizens**
- V. RECOGNITIONS**
 - 1. Talbott Band**
 - 2. Science Fair Winners**
 - 3. Lego Competition Winner's**
- VI. DIRECTOR'S REPORT**
- VII. ITEMS FOR INFORMATION**
 - **Monthly Financial Report**
 - **Audit Report Year Ending June 30, 2018**

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VIII. CONSENT AGENDA ITEMS

- **Approval of Minutes –Work Session/Regular Meeting–November 15, 2018**
- **Overnight Field Trips**
 - (a) **JCHS – Varsity Cheerleaders - Pickerington, OH- Ohio Game Day Championship - December 15-16, 2018 – Teacher requesting Emily Shoultz**
 - (b) **JCHS – Band – Gatlinburg, TN – All-State East Clinic & Concerts - February 7-9, 2019 – Teacher requesting – Greg Jones**
 - (c) **JCHS – Band – Nashville, TN – All-State Clinic & Concert April 10-13, 2019 – Teacher requesting –Greg Jones**
- **Approval Fairgrounds Request – JCHS FFA – Third Grade Safety Day – March 22, 2019**
- **Textbook Adoption – Welding 1 course – Core Curriculum 5th Edition, Trainee Guide ISBN#9780134130989**

IX. COMMITTEE REPORTS

X. NEW BUSINESS

- **Budget Amendments**
 - a) **General Purpose Fund 141 – Budget Amendment #104**
 - b) **Federal Purpose Fund 142 – Budget Amendment #6**
- **Resolution No. 2018-57 Surplus Property – Central Office**
- **Tenure List**
- **Calendar**

XI. UNFINISHED BUSINESS

- A. **Needs Assessment – Request for Quotes**
- B. **Land Consideration**

XII. OTHER

1. **Future Meeting Schedule**
2. **Future Work Session/Retreat**

XIII. ADJOURN