

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
FEBRUARY 22, 2018 – 6:30 P.M.
PATRIOT ACADEMY**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1. Approval of Minutes – Regular Meeting – January 25, 2018
2. Overnight Field Trip Requests
 - (a) JCHS Robotics Team – Tennessee State VEX Robotics Championship – March 3-4, 2018 – Brentwood, TN
 - (b) JCHS SCOPE Conference – March 5-6, 2018 – Murfreesboro, TN
 - (c) JCHS DECA – State DECA Conference – March 7-10, 2018 – Chattanooga, TN
 - (d) JCHS 9 & 11 Grade Band – American Trombone Workshop – March 8-11, 2018
Arlington, VA
 - (e) JCHS FFA – Tennessee FFA State Convention – March 25-28, 2018 – Gatlinburg
 - (f) JCHS FFA – State FFA Veterinary Science Competition – April 20-21, 2018
UT Martin

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. Financial Reports
2. BurWil – Update on White Pine School Project – Tony Pettit
3. Update on JCHS Baseball Stadium
4. Annual Assessment of Capital Assets & Facilities Planning (Policy 3.208)

Items for Information – continued

5. Other

NEW BUSINESS

1. Approval - Budget Amendments
 - (a) General Purpose Fund 141 Budget Amendment #105
 - (b) General Purpose Fund 141 Budget Amendment #14
 - (c) Federal Purpose Fund 142 Budget Amendment #8
 - (d) Federal Purpose Fund 142 Budget Amendment #106
2. 2018-2019 School Calendar
3. Approval – School Support Organization – JCHS Be the Hammer Wrestling Booster Club
4. Price Rate Increase to School Board Attorney Bennett & DeCamp, PLLC, from \$170 per hour to \$190 per hour
5. New Director of Schools Salary Rate
6. Other

UNFINISHED BUSINESS

1. Fair Lease
2. 3 Year Capital Projects Weatherization

ADJOURN