



# JEFFERSON COUNTY SCHOOLS

*“Success and Productivity for Every Student”*

**AGENDA  
WORK SESSION/BUSINESS SESSION  
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS  
JANUARY 24, 2019 -- 6:00 P.M.  
HISTORIC COURT HOUSE**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF AGENDA**

**IV. ITEMS FOR DISCUSSION/PUBLIC INPUT**

- Teachers
- Students
- Citizens

**V. RECOGNITIONS**

1. Rush Strong Safety (Officer of the Day, Safety Patrol Officers and Flag Detail)
2. White Pine – Adult English Learners and Cyclone Service Club
3. Mt. Horeb – Robotics 4<sup>th</sup> & 5<sup>th</sup>
4. County Mayor – Mark Potts

**VI. DIRECTOR’S REPORT**

**VII. ITEMS FOR INFORMATION**

- Monthly Financial Report – November 2018
- Read to be Ready Summer Camps – Kristi Waltke

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## VIII. CONSENT AGENDA ITEMS

- **Approval of Minutes –Work Session/Business Session–December 13, 2018**
- **Monthly Policy Review (January)**
- **Overnight Field Trips**
  - (a) **JCHS – Football – Official Visit to VMI – Lexington, VA  
January 18-20, 2019 – Coach requesting – Spencer Riley**
  - (b) **JCHS – Forensic Team – Carson Newman University National  
Tournament – Gatlinburg, February 21-23, 2019– Teacher  
requesting - Bryan McCampbell**
  - (c) **JCHS – Forensic Team – TN National Speech Debate -  
Brentwood, March 1-2, 2019 – Teacher requesting – Bryan  
McCampbell**
  - (d) **JCHS – FBLA – Chattanooga – March 11-13, 2019  
Teacher requesting – Keela Long**
  - (e) **JCHS – FCCLA State Leadership Conf. – Chattanooga, March  
19-22, 2019 – Teacher requesting – Emily Carter**

## IX. COMMITTEE REPORTS

- **Policy Committee**
  - a) **1<sup>st</sup> Reading – 1.407 / 3.201 / 3.202**
  - b) **2<sup>nd</sup> Reading – 2.601 / 4.206**

## X. NEW BUSINESS

- **Budget Amendments**
  - a) **General Purpose Fund 141 – Budget Amendment#7**
  - b) **General Purpose Fund 141 – Budget Amendment#105**
  - c) **Federal Purpose Fund 142 – Budget Amendment#7**
- **Sick Leave Bank Committee (Classified) (3 Year Term) Requires 2  
Dusty Cox, School Commissioner (Expires 8-1-2021)**

## XI. UNFINISHED BUSINESS

- **Tenure List**

## XII. OTHER

## XIII. ADJOURN