

**AGENDA OF THE REGULAR MEETING OF THE  
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS  
JANUARY 25, 2018 – 6:30 P.M.  
PATRIOT ACADEMY**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**SPECIAL RECOGNITION – SCHOOL BOARD APPRECIATION WEEK**

**APPROVAL OF AGENDA**

**CONSENT AGENDA ITEMS**

1. Approval of Minutes – Regular Meeting – December 14, 2018
2. Overnight Field Trips –
  - (a) JCHS Band – All State East Clinic – Park Vista Hotel and Convention Center – Gatlinburg, TN - February 1-3, 2018
  - (b) JCHS Band – All State Clinic – Opryland Hotel and Convention Center – Nashville, TN – April 11-14, 2018
3. Jefferson County Chamber of Commerce Annual Banquet – February 23, 2018 - 7:00 p.m. – Carson-Newman Stokely Memorial Cafeteria

**ITEMS FOR DISCUSSION**

1. Teachers
2. Students
3. Citizens

**ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS**

1. Financial Reports
2. 2018-2019 Budget Assumptions and Guidelines/Budget Calendar
3. BEP Program Allocation 2017-2018 – January Revised
4. State Report Card – Dominique Davis

**Items for Information - Continued**

5. Special Education Annual Performance Report – Tammy Bowlin
6. Nursing Salaries
7. Update on Fair/Road, JCHS Soccer Field/Track, Softball Complex – Michael Phagan
8. Other

**NEW BUSINESS**

1. JCHS 2018-2019 Curriculum Guide – Kevin Cline
2. Approval - Budget Amendments
  - (a) General Purpose Fund 141 Budget Amendment #12
  - (b) General Purpose Fund 141 Budget Amendment #13
  - (c) Federal Purpose Fund 142 Budget Amendment #104
  - (d) Education Capitol Projects Fund 177 Budget Amendment #2
  - (e) General Purpose Fund 141 Budget Amendment #104
  - (f) Federal Purpose Fund 142 Budget Amendment #7
3. Board Legal Transition from Leitner Williams Dooley Napolitan to Bennett and DeCamp Effective February 1, 2018
4. Tenure Eligibility for 2017-2018
5. 2018 Chamber of Commerce Sponsorship (\$200 2017 Sponsorship Amount)
6. Resolution No. 2018-50 – Declare Surplus Property - Transportation Department
7. Resolution No. 2018-51 – Declare Surplus Property – Technology Department
8. 3 Year Capital Plan, Principal’s Recommendations and Monthly Report
9. Other

**UNFINISHED BUSINESS**

**ADJOURN**

