



JEFFERSON COUNTY SCHOOLS

“Success and Productivity for Every Student”

AGENDA
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
WORK SESSION @ 5:30PM
BUSINESS SESSION @ 6:30PM
JUNE 13, 2019
HISTORIC COURTHOUSE

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. RECOGNITIONS

1. JCHS Softball Team
2. JCHS State Track Members

V. ITEMS FOR DISCUSSION/PUBLIC INPUT

1. Teachers
2. Students
3. Citizens

VI. DIRECTOR’S REPORT

VII. ITEMS FOR INFORMATION

1. Monthly Financial Report – April 2019
2. Civil Rights & Bullying Compliance Report 2018-19

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VIII. CONSENT AGENDA ITEMS

1. Approval of Minutes – Business Session –May 9, 2019
2. Monthly Policy Review (June)
3. Overnight Field Trips
 - a) **JCHS** – Softball Team – State Tournament – Murfreesboro
May 21, 2019- Return TBA – Coach requesting – Hillary Love
 - b) **JCHS** – Forensic Team – NSDA National Championship – Dallas, TX
June 14-22, 2019 – Teacher requesting – Bryan McCampbell
 - c) **JCHS** – Automotive Technology – Louisville, KY
June 23-29, 2019 – Teacher requesting – Scott Noe

IX. COMMITTEE REPORTS

1. 1st Reading
 - a) **1.400 – School Board Meetings**
 - b) **1.803 – Tobacco-Free Schools**
 - c) **4.606 – Graduation Activities**
2. 2nd Reading
 - a) **1.404 - Appeals to and Appearances Before the Board**
 - b) **4.603 – Promotion and Retention**
 - c) **5.200 – Separation Practices for Tenured Teachers**

X. NEW BUSINESS

1. **Budget Amendments**
 - a) General Purpose Fund 141 – Budget Amendment #12
 - b) General Purpose Fund 141 – Budget Amendment #112
 - c) Federal Purpose Fund 142 – Budget Amendment #13
 - d) Federal Purpose Fund 142 – Budget Amendment #1 2019-2020
2. **Resolution NO. 2019-61 – Technology Surplus**
3. **Director’s Evaluation Results**

XI. UNFINISHED BUSINESS

1. **Vertical Harvest – Nancy McCubbins**

XII. OTHER

XIII. ADJOURN