

**AGENDA OF THE REGULAR MEETING OF THE
JEFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
MARCH 22, 2018 – 6:30 P.M.
JCHS MEDIA CENTER**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL RECOGNITION – JCHS STUDENTS SCORING 30 OR HIGHER ON ACT

**SPECIAL FOCUS – 2018 SCOPE PARTICIPANTS
TN BEHAVIOR SUPPORTS PROJECT – SCHOOL AWARDS**

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1. Approval of Minutes – Regular Meeting – February 22, 2018
2. Overnight Field Trip Requests –
 - (a) JCHS SKILLS USA – State Competition – Chattanooga, TN - March 18-21, 2018
 - (b) JCHS Technology Student Association – State Leadership Conference – Chattanooga, TN – April 11-14, 2018
 - (c) Maury Middle School – National Jr. Honor Society – Tour of Washington, DC – May 4-7, 2018
 - (d) Piedmont Elementary – Safety Patrol Campout – Piedmont School – May 4-5
 - (e) JCHS Social Studies – Tour of Washington, DC – October 4-9, 2018
 - (f) JCHS Mock Trial – State Competition – Nashville, TN - March 23-24,2018
3. TSBA 2018 Summer Law Institute – Gatlinburg, TN – July 20-21, 2018
4. TSBA 2018 Leadership Conference and Annual Convention – Nashville, TN – November 1-4, 2018

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. February Financial Reports
2. 2016-2017 Audit Report
3. eMD Presentation – Mandy Schneitman
4. Update on 2018-2019 School Budget
5. Public Forum – School Security/Safety – April 3, 2018 – 6:30 p.m. – JCHS Auditorium
6. Director of Schools Finalist Interview Date
7. Other

NEW BUSINESS

1. Policy Changes for Review and Adoption (**First Reading**) – **2.702 Inventories, 2.8051 Credit Cards, 3.3001 Fixed Assets, 3.400 Student Transportation Management 4.210 Credit Recovery, 4.300 Extracurricular Activities, 4.206 Special Programs, 4.603 Promotion and Retention, 4.605 Graduation Requirements, 4.606 Graduation Activities, 5.203 Recommendations and File Transfers, 5.802, 6.200 Attendance, 6.319 Alternative School Program, 6.405 Medicines, 6.4051 Glucagon & Diazepam Gel**
2. Budget Amendments
 - (a) General Purpose Fund 141 Budget Amendment #15
 - (b) General Purpose Fund 141 Budget Amendment #106
 - (c) Federal Purpose Fund 142 Budget Amendment #9
 - (d) Food Service Fund 143 Budget Amendment #101
3. TSBA 2019 Membership Dues - \$7,573 (2018 Dues - \$7,372)
4. Jefferson County Fairgrounds Request
 - (a) JCHS FFA – School Safety Day for Third Grade - March 23, 2018
 - (b) JCHS FFA – Annual Tractor and Truck Pull – April 14, 2018
5. Other

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UNFINISHED BUSINESS

1. Approval – Proposed 2018 School Calendar
2. Scott Bennett Contract - \$190 per Hour for a Three Year Period
3. Student Nutrition \$250 Perfect Attendance Bonus for Part-time Employees

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