



JEFFERSON COUNTY SCHOOLS

“Success and Productivity for Every Student”

AGENDA
WORK/BUSINESS SESSION
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
MAY 9, 2019 – 6:00PM
HISTORIC COURTHOUSE

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. RECOGNITIONS

1. Nurses
2. Act Recognition
3. TCHR Leader Network
4. Science Recognition
5. CTE

V. ITEMS FOR DISCUSSION/PUBLIC INPUT

1. Teachers
2. Students
3. Citizens

VI. DIRECTOR’S REPORT

VII. ITEMS FOR INFORMATION

1. Monthly Financial Report – Not available.

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VIII. CONSENT AGENDA ITEMS

1. Approval of Minutes – Business Session –April 25, 2019
2. Monthly Policy Review (May)
3. Overnight Field Trips
 - a) **JCHS** - Track and Field – TSSAA Division I State – MTSU
May 22-24, 2019 – Coach requesting – Bill DeLozier
 - b) **JCHS** - Technology Student Association National Leadership Conf. – Washington, DC
June 28- July 2, 2019 – Teacher requesting – Alan Reece
 - c) **JCHS** - Varsity Cheerleading Team – UCA Cheerleading Camp – Knoxville
July 8-11, 2019 – Coach requesting – Anne Herndon
 - d) **JCHS** - 9-12th Dance Team – Camp at ETSU – Johnson City
July 20-23, 2019 – Coach requesting – Veronica Whitton
 - e) **JCHS** – Boy’s Basketball Team Camp – Johnson City
June 10-12, 2019 – Coach requesting – Matt Johnson

IX. COMMITTEE REPORTS

1. 1st Reading
 - a) **1.404 –Appeals to and Appearances Before the Board**
 - b) **1.803 – Tobacco-Free Schools**
 - c) **4.603 – Promotion and Retention**
 - d) **5.200 – Separation Practices for Tenured Teachers**
2. Final Reading
 - a) **3.400 – Student Transportation Management**

X. NEW BUSINESS

1. **Budget Amendments**
 - a) General Purpose Fund 141 – Budget Amendment#11
 - b) General Purpose Fund 141 – Budget Amendment #110
 - c) General Purpose Fund 141 – Budget Amendment#111
 - d) Federal Purpose Fund 142 – Budget Amendment#11
 - e) Federal Purpose Fund 142 – Budget Amendment#12
2. **Federal Projects and Special Education Programs for 2019-2020**
Title I, Disadvantages Students, Cons Admin., Title II – Part A, Part A,
Title III, (ESL), Carl Perkins, IDEA, Pre-School (Special Education),
21st Century CCLC, IDEA Discretionary Supplemental Grant,
IDEA Discretionary Grant, Title I-D, Title IV
3. **Resolution No. 2019-60 – Transportation Surplus**
4. **Jefferson County Anglers**
5. **Tenure List**
6. **Vertical Harvest – Nancy McCubbins**

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XI. UNFINISHED BUSINESS

- 1. Soccer Locker Room**
- 2. 2019 – 2020 Budget**

XII. OTHER

XIII. ADJOURN