



JEFFERSON COUNTY SCHOOLS

“Success and Productivity for Every Student”

AGENDA
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
BUSINESS SESSION @ 5:30PM
SEPTEMBER 5, 2019
HISTORIC COURTHOUSE

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. SELECTION – CHAIR & VICE-CHAIR

V. RECOGNITIONS

1. Literacy Awards – White Pine School
2. Academy Awards – Jefferson Elementary School
3. RTI Mentoring – Rush Strong School
4. Reward Schools – New Market Elementary School & Maury Middle School

VI. ITEMS FOR DISCUSSION/PUBLIC INPUT

1. Teachers – Dr. Rebecca Campbell – Oshkosh Apprenticeships
2. Students
3. Citizens

VII. DIRECTOR’S REPORT

VIII. ITEMS FOR INFORMATION

1. Monthly Financial Report – June & July
2. Approved Policies 2018-2019 & 2019-2020 School Year

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Fax: (865) 397-3301
<http://jc-schools.net>

IX. CONSENT AGENDA ITEMS

1. Approval of Minutes

Business Session –August 1, 2019

2. Monthly Policy Review (August & September)

3. Overnight Field Trips

- a) JCHS – Dance Team Nationals – Orlando, FL
1/30/20 – 2/3/20, Coach – Veronica Whitton
- b) Rush Strong Beta Club – Washington, D.C.
5/13-16/20, Teacher – Susan Martin

X. COMMITTEE REPORTS

1. 1st Reading:

- a) **1.406 – Minutes**
- b) **1.804 – Drug-Free Workplace**
- c) **3.202 – Emergency Preparedness Plan**

2. 2nd Reading:

- a) **2.403 – Personal Property Sales**
- b) **2.601 – Fundraising Activities**
- c) **5.605 - Staff Gifts and Solicitations**
- d) **4.605 - Graduation Requirements**
- e) **6.308 - Bus Safety and Conduct**

XI. NEW BUSINESS

1. Budget Amendments:

- a) **General Purpose Fund 141 Budget Amendment#4**
- b) **General Purpose Fund 141 Budget Amendment#101**
- c) **Federal Purpose Fund 142 Budget Amendment #4**
- d) **Food Service Fund 143 Budget Amendment #1**

2. 2019-2020 Committee Appointments

- Board Policy Committee – 3 School Commissioners
- Insurance Advisory Committee – 1 School Commissioner
- Sick Leave Bank Committee - (Certified) (Three-Year Term) – 1 School Commissioner

NEW BUSINESS CONTINUED –

- 3.** Fairgrounds Event Request –September 24, 2019, Farm Day for all Kindergarten Students
(No cost for students)
- 4.** 2020-2021 School Calendar

XII. UNFINISHED BUSINESS

XIII. OTHER

XIV. ADJOURN