

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
DECEMBER 14, 2017 – 6:30 P.M.
PATRIOT ACADEMY**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1. Approval of Minutes – Regular Meeting - November 9, 2017
2. Overnight Field Trips –
 - (a) JCHS Forensic Team – University of Alabama National Forensic Competition – January 12-14, 2018
 - (b) JCHS Forensic Team – Emory University National Forensic Competition – January 26-29, 2018
 - (c) JCHS Forensic Team – Carson-Newman University National Forensic Competition February 22-24, 2018
 - (d) JCHS Forensic Team – Tennessee National Speech and Debate Association State Championships National Qualifiers Competition – Ravenwood High School – Brentwood, TN – March 2-3, 2018
 - (e) JCHS – FFA Tennessee Junior Swine Show – Tennessee Livestock Center – Murfreesboro, TN – January 11-13, 2018
 - (f) JCHS Boys Varsity Basketball – Basketball Tournament – Nashville, TN – December 28-30, 2017
3. TSBA Day-On-The-Hill – February 12-13, 2018 – Nashville, TN

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. Financial Reports

Items for Information – continued

2. Gifts to the School System by Support Organizations
3. Other

NEW BUSINESS

1. Approval of Budget Amendments
 - (a) General Purpose Fund 141 Budget Amendment #11
 - (b) Federal Purpose Fund 142 Budget Amendment #6
 - (c) General Purpose Fund 141 Budget Amendment #103
 - (d) Federal Purpose Fund 142 Budget Amendment #103
2. Jefferson County Fair Update and Lease Agreement – Sharon Ward
3. Other

UNFINISHED BUSINESS

1. Board Policies for Review and Adoption (**Second Reading**) – **3.500 Food Service Management, 4.502 Parent Engagement, 4.700 Testing Programs, 6.200 Attendance, 6.411 Student Wellness**
2. Monthly Salary Supplement for Additional Duties of Interim Director of Schools.

ADJOURN