

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
NOVEMBER 9, 2017 – 5:00 P.M.
JCHS MEDIA CENTER**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

DIRECTOR OF SCHOOLS SEARCH – WAYNE QUALLS

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1. Approval of Minutes – Regular Meeting – October 26, 2017
2. Overnight Field Trip –
 - (a) JCHS Key Club – District Convention – Lexington, KY – March 16-18, 2018

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. Financial Reports
2. Date for December Board Meeting
3. Other

NEW BUSINESS

1. Board Policies for Review and Adoption (**Second Reading**) – **1.400 Board Meetings, 1.901 Charter School Applications, 4.205 Enrollment in College Level Course, 4.210 Credit Recovery, 5.1102 Longevity Pay, 5.117 Teacher Tenure, 5.501 Complaints And Grievances, 6.2011 Voluntary Pre-K Attendance, 6.317 Student Disciplinary Hearing Authority, 6.400 Student Guidance, 6.409 Child Abuse and Neglect, 6.411 Student Wellness**

New Business – continued

2. Board Policies for Review and Adoption **(First Reading) – 3.500 Food Service Management, 4.300 Extracurricular Activities, 4.502 Parent Engagement, 6.200 Attendance, 6.411 Student Wellness**
3. Approval – General Purpose Fund 141 Budget Amendment #9
4. Approval - 2017 LEA Compliance Report
5. County Commission Tennessee Consolidated Retirement System Resolution 2017-50 Langdon Potts
6. Approval – Resolution No. 2017-49 – Student Nutrition Surplus Property
7. Other

UNFINISHED BUSINESS

1. Interim Director of Schools
2. Capital Projects

ADJOURN