# AGENDA OF THE REGULAR MEETING OF THE JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS OCTOBER 26, 2017 – 6:30 P.M. PATRIOT ACADEMY

CALL TO ORDER	<b>ALL TO ORDI</b>	ER	
---------------	--------------------	----	--

**PLEDGE OF ALLEGIANCE** 

### **APPROVAL OF AGENDA**

# **CONSENT AGENDA ITEMS**

- 1. Approval of Minutes Regular Meeting September 28, 2017

  Called Meeting October 12, 2017
- 2. Overnight Field Trips
  - (a) JCHS FFA 4-H North American International Livestock Exposition KY Exposition Center November 4-6, 2017

# **ITEMS FOR DISCUSSION**

- 1. Teachers
- 2. Students
- 3. Citizens

### ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

- 1. Financial Reports
- 2. JCHS Night of the Patriots November 9, 2017 7:00 p.m.
- 3. November School Board Meeting Date
- 4. Other

JCBOE October 26, 2017 Page Two

# **NEW BUSINESS**

- Policy Changes for Review and Adoption (First Reading) 1.400 School Board Meetings, 1.901 Charter School Applications, 4.205 Enrollment in College Level Course, 4.210 Credit Recovery, 4.300 Extracurricular Activities, 4.700 Testing Programs, 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
- 2. Approval Budget Amendments
  - (a) General Purpose Fund 141 Budget Amendment #6
  - (b) Federal Purpose Fund 142 Budget Amendment #5
  - (c) General Purpose Fund 141 Budget Amendment #102
  - (d) Federal Purpose Fund 142 Budget Amendment #102
- 3. Broadband Resolution No. 2017-48
- 4. Capital Projects
- 5. Director of Schools Search
- 6. Other

# **UNFINISHED BUSINESS**

1. Request from New Market Volunteer Fire Department that the Board of Education deed the property located in Strawberry Plains over to the fire department.

## **ADJOURN**