

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
SEPTEMBER 28, 2017 – 6:30 P.M.
PATRIOT ACADEMY**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR THE 2017-2018 SCHOOL YEAR

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1. Approval of Minutes – Regular Meeting – August 31, 2017
2. Overnight Field Trips –
 - (a) White Pine School – National Junior Honor Society – Charleston, SC – May 8-11, 2018
 - (b) Jefferson Middle School – Beta Club – Chicago, IL – May 14-18, 2018
 - (c) New Market Elementary – Grade 5 Camp Explore – Clyde Austin 4-H Center March 19-20, 2018
 - (d) White Pine School Grade 8 – Reward Trip to Atlanta, GA – May 4-5, 2018
 - (e) Rush Strong 6-8 Beta Club – Williamsburg, VA – May 9-12, 2018

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. Financial Report
2. Facility Improvement Needs at Individual Schools as Perceived by the Principal
3. JCHS Baseball Stadium
4. Other

NEW BUSINESS

1. Approval – Budget Amendments
 - (a) General Purpose Fund 141 Budget Amendment #4
 - (b) Federal Purpose Fund 142 Budget Amendment #4
 - (c) General Purpose Fund 141 Budget Amendment #101 (School Board Approval Only)
 - (d) Federal Purpose Fund 142 Budget Amendment #101 (School Board Approval Only)
2. Approval – 2017 Textbook Certificate of Compliance
3. Resolution No. 2017-46 – Surplus Property from Central Office – Refrigerator and Bunn Coffe Maker
4. Resolution No. 2017-47 – Surplus Property from Technology Department
5. Cafeteria and School Bus Driver Bonus
6. Appointment of (4) Delegates to TSBA Convention
7. Appointment of TLN (Tennessee Legislative Network) Representative
8. Appointment of School Commissioners to 2017-2018 Committees
 - (a) Board Policy Committee (Not to Exceed Three)
 - (b) Insurance Advisory Committee (2)
9. Other

UNFINISHED BUSINESS

ADJOURN