

**AGENDA OF THE REGULAR MEETING/WORK SESSION OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
JULY 14, 2016 – 6:30 P.M.
PATRIOT ACADEMY**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1. Approval of Minutes of the Regular Meeting of June 27, 2016

ITEMS FOR DISCUSSION

1. Teachers
2. Citizens
3. Students

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. Called Meeting – June 19, 2016 – 5:00 p.m. – Patriot Academy – Purpose:
 - a. Meeting with Attorney Albert Harb
 - b. RFP for White Pine School Construction Manager
2. Other

NEW BUSINESS

1. 2015 Audit Report – Ryan Belt
2. Approval – Budget Amendments
 - (a) General Purpose 141 Budget Amendment #2
 - (b) Federal Purpose 142 Budget Amendment #2

New Business - continued

3. Approval - JCHS AP Environmental Science Fee - \$40
4. James D. Swann Performance Arts Center – Randall Bradley
5. Change Order for JCHS Dressing Room Drains – Randall Bradley
6. 2016-17 Tennessee School Systems for Equity Membership Dues - \$4,500 (same as last year)
7. Breakfast in the Classroom
8. Request to Use Jefferson County Fairgrounds – Carson-Newman University
 - (a) Carson-Newman’s Annual Boot Scoot Dance – September 9, 2016
 - (b) Carson-Newman’s Annual Float Building – October 24-29, 2016

UNFINISHED BUSINESS

1. Five Year Plan

ADJOURN

WORK SESSION

1. Internal Control Guidelines
2. Capital Projects List and Cost
3. Log Cabin Update