

TENTATIVE AGENDA FOR BOARD MEETING
September 21, 2017 – 6:00 PM
Central Office

- I. Call to Order**
- II. Approve Consent Agenda**
 - A. Adopt agenda
 - B. Approve minutes of August 24, 2017 meeting
 - C. Approve Quarterly Reports
 - D. Approve Amendments
 - E. Approve FMLA Leave:
 - Kaitlyn Jones (GES Teacher) Beginning 11-08-17 Ending 12-19-17
 - Lori Davenport (Book Keeper- GES) Beginning 09-18-17 Ending 12-31-17
- III. New Business**
 - A. Appoint Board Chairman
 - B. Appoint Vice-Chairman
 - C. Approve recommended TSBA Revisions of Policies:
 - 1.704 Charter Schools—to 1.901 Charter School Applications
 - 5.117 Teacher Tenure
 - D. Approve Policy-
 - 5.203 Recommendations and File Transfers (2nd Reading)
 - 6.2011 Voluntary Pre-K Attendance (1st Reading)
 - E. Discuss/Approve Bids for Paving Parking Lot at JCHS
 - F. Approve Non-Teaching pay scale
 - G. Approve Teachers pay scale
 - H. Approve Fundraiser for JCMS Jr. Beta Club (Tupperware)
 - I. Approve Support Organization 2017-2018 JCHS Choir Booster Club, DBS PTO
 - J. Approve trip for Jackson County Choir: MTVA Middle School Mass Choir, Oct. 23, 2017
 - K. Approve overnight trip for Jackson County Choir: Disney Sings Choir Performance and Workshop, March 11-18, 2018
- IV. Old Business**
 - A. Financial Report for school support organizations JCHS: Choir Club
 - B. Progress reports on projects
 - C. Reports from principals
- V. Director's Report**
 - A. Hiring's:
 - Courtney Sailing- DBS Teacher
 - Paige Locke- JCMS Teacher Assistant
 - Kierstin Shuster-DBS kitchen (4hrs)
 - B. Transfer: ---Georgia Kennedy- JCHS
 - C. Approve Sabrina Wade filling leave for Lori Davenport
 - D. Accept resignation:---Lindsay Young
 - E. New substitutes for teacher, kitchen, and custodial approved:
Matthew Hall, Manuela Hinkleman, Carlotta Jones, Diana Mahaney, Tammi Rice,
Julie Russell, Alexandria Vaughan, Heather Cooper (Sub/kitchen),
Prella Lafever (Sub/Kitchen/Custodial),
Shirley Greenwood (Custodial/Kitchen)
 - F. Any other reports
 - G. **Set Next Meeting and Adjourn**