

TENTATIVE AGENDA FOR BOARD MEETING
January 25, 2018 – 6:00 PM
Central Office

- I. Call to Order**
- II. Approve Consent Agenda**
 - A. Adopt agenda
 - B. Approve minutes of December 19, 2017 meeting
 - C. Approve Federal Amendment
 - D. Approve GP Amendment
 - E. Approve Budget Amendment for School Nutrition
- III. New Business**
 - A. Approve Calendar for 2018-19 SY ***add on
 - B. Open bid/ Discuss and Approve New Telephone System
 - C. Discuss/ Approve LPN pay scale
 - D. Approve Extended FMLA Leave for Cynthia Kernea and Debbie Garrison ***add on
 - E. Approve FMLA Leave for Luke Holloway Jr., JCMS
 - F. Approve Tina Cassetty – Paid Assistant Softball JCHS
 - G. Approve Josh Denson- Non-faculty Non-paid Assistant for JCHS Baseball
 - H. Approve Justin Stewart- Paid Non-Faculty Assistant Coach for JCMS ***add on
 - I. Approve Amanda Wright- Cheerleading Assistant
 - J. Approve Overnight Trip for JCHS FFA- Tennessee FFA State Convention
 - K. Approve Overnight Trip for JCHS FFA- National Farm Machinery Show
 - L. Approve Proposed fundraising for JCMS Football ***add on
 - M. Approve Proposed fundraising for American Heart Association ***add on
- IV. Old Business**
 - A. Progress reports on projects
 - B. Reports from principals
- V. Director's Report**
 - A. New Hire: Shane Quales- JCHS Math Teacher, * Nichole Church-DBS Nurse ***add on
 - B. New Custodian Substitute: Duane Randolph
 - C. Accept Resignation Letter from Ronald Birdwell, bus driver ***add on
 - D. Any other reports
- VI. Set Next Meeting and Adjourn**