

Tentative Agenda
 JEFFERSON COUNTY BOARD OF EDUCATION
 Tenth Regular Session of 121st Year
 April 22, 2010

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| I. | APPROVAL OF AGENDA | J. PARSONS | (A) |
| II. | RECOGNITION OF VISITORS | J. PARSONS | (I) |
| III. | APPROVAL OF MINUTES | J. PARSONS | |
| | A. Minutes of Regular Session of March 25, 2010 | | (A) |
| | B. Minutes of Special Board Meeting of April 13, 2010 | | (A) |
| IV. | SUPERINTENDENT’S REPORT | P. HAMMONDS | |
| | A. Presentation of FY 09 Audit by State Examiners of Public Accounts | | (I) |
| | B. Good Things Are Happening! | | (I) |
| | C. Financial Statement for Month of March 2010 | | (I) |
| | D. Travel Restriction | | (A) |
| | E. Proposed Revision of Board Member Training Policy | | (I) |
| | F. Resolution Authorizing Signatures on 457 Documents | | (A) |
| | G. Personnel Actions | | (A) |
| V. | COMMUNICATIONS | P. HAMMONDS | |
| VI. | REPORTS OF COMMITTEES | | |
| | A. BOARD ADVISORY COMMITTEE FOR INSTRUCTIONAL SERVICES | T. LITTLE
K. NIX
J. PARSONS
C. BLACKWELL
T. Little | |
| | 1. Recommendations and Reports | | |
| | a. Personnel Actions | | (A) |
| | b. Salary Supplements | | (A) |
| | c. Proposal with Retention Education for Professional Development | | (A) |
| | d. Addendum to Fee Schedule | | (A) |
| | e. Request to Conduct Research | | (A) |
| | f. Teacher Evaluation Process | | (A) |
| | g. Contracted Services with Chad Tuggle | | (A) |
| | h. Agreement with Jefferson State Community College for Use of Facilities for Fultondale High Culinary Program | | (A) |
| | I. Contracted Services Agreement with Chris Cook | | (A) |
| | j. Contracted Services Agreement with Kristy Patterson | | (A) |
| | k. Contract with Hoover Country Club for Hueytown High Senior Banquet | | (A) |
| | l. Contracted Services Agreement with Joseph Pilkinton - Hueytown High Senior Banquet | | (A) |
| | m. Contracted Services Agreement with Joseph Pilkinton - Hueytown High Prom | | (A) |
| | n. Contract with Y-Catering for Hueytown High Prom | | (A) |
| | o. Contracted Services Agreement Joe Nicholson | | (A) |
| | p. Contracted Services Agreement with Pamela Smith | | (A) |
| | q. Contracted Services Agreement with Marie Franklin | | (A) |
| | r. Contracted Services Agreement with Busby Communications | | (A) |
| | s. Contracted Services Agreement with Ryan Freeman | | (A) |
| | t. Agreement with Alabama Umpires Association - North Jefferson | | (A) |
| | u. Contract with Forrest City High School for Pleasant Grove High to Participate in Basketball Tournament | | (A) |

- v. Contracted Services Agreement with Eric McGinty (A)
 - w. Contracted Services Agreement with Pearce Cowart (A)
 - x. Contracted Services Agreement with Lissa LeGrand (A)
 - y. Contracted Services Agreement with Joseph Cooley (A)
 - z. Proposal with Pearson Scott Foresman for Job Embedded Support for *Reading Street* (A)
 - aa. Overnight/Out-of-State Field Trip Requests (A)
2. Other Matters
- a. Report on Proposed Anti-Harassment Policy (I)
 - b. Report on Intensive Behavioral Improvement Plan (I)
 - c. Report on Proposed Revisions to *Student Code of Conduct* (I)
 - d. Request to Conduct Research by Dr. Karen Rabren (A)
 - e. Contracted Services Agreements for Bottenfield Middle Cheer Squad (A)
 - f. Contracted Services Agreements for Clay-Chalkville High Musical (A)
 - g. Revision to Contracted Services Agreement with Pearson (A)
 - h. Agreement for Use of Trussville Civic Center by Erwin High (A)
 - I. Agreement with Panama City Beach Summer Camps for Erwin High (A)
 - j. Contracted Services Agreement with Jessica Jeffries (A)
 - k. Contracted Services Agreement with Maurice Roan, Jr. (A)
 - l. Contracted Services Agreement with Ryan Freeman (A)
 - m. Contracted Services Agreement with Byron Hughes (A)
 - n. Contract with Taylor Publishing to Print Yearbook for Pleasant Grove Middle School (A)
 - o. Overnight/Out-of-State Field Trip Requests (A)

B. BOARD ADVISORY COMMITTEE FOR ADMINISTRATIVE SERVICES

R. RHODES
J. SMITH
J. PARSONS
Y. MORRIS

1. Recommendations and Reports R. Rhodes
- a. Acceptance of Bid for Sound System for Minor High (A)
 - b. Declaration of Surplus Property (A)
 - c. Application for Construction from McAdory High (A)
 - d. Contract with Locker Pro - Hueytown High (A)
 - e. Bills & Payroll - March, 2010 (A)
2. Other Matters
- a. Acceptance of Bid for Milk Boxes for CNP (A)
 - b. Contract with Locker Pro - Oak Grove High (A)
 - c. Acceptance of Bid for Serving Line at Burkett Center (A)
 - d. Granting of Easement to City of Clay for Storm Pipe Extension (A)
 - e. Contract with Cobbs, Allen & Hall for New Hueytown High Site (A)
 - f. Acceptance of Bid for Cafeteria Renovation at Minor High (A)
 - g. Acceptance of Bid for Serving Line Replacement at Warrior Elem. (A)
 - h. Acceptance of Bid for Food Processor for CNP (A)
 - i. Acceptance of Bid for Athletic Package at New Mortimer Jordan (A)
 - j. Amendment to Agreement Between Owner & Architect for New Concord Elementary (A)
 - k. Change Order Number One for New Mortimer Jordan High (A)

VII. OTHER MATTERS

J. PARSONS

VIII. ADJOURNMENT

J. PARSONS

