

Tentative Agenda
JEFFERSON COUNTY BOARD OF EDUCATION
Second Regular Session of 123rd Year
August 25, 2011
10:00 A.M.

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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 July 28, 2011 | | (A) |
| | B. Minutes of Special Board Meeting of August 4, 2011 | | (A) |
| | C. Minutes of Special Board Meeting of August 12, 2011 | | (A) |
| | D. Minutes of Special Board Meeting of August 16, 2011 | | (A) |
| IV. | SUPERINTENDENT’S REPORTS | P. HAMMONDS | |
| | A. Good Things are Happening! | | (I) |
| | B. Financial Statement for Month of July 2011 | | (I) |
| | C. Renewal of System Membership in School Superintendents of Alabama | | (A) |
| | D. Salary Schedule for 2011-2012 | | (A) |
| V. | COMMUNICATIONS | P. HAMMONDS | |
| VI. | REPORTS OF COMMITTEES | | |
| | A. BOARD ADVISORY COMMITTEE FOR INSTRUCTIONAL SERVICES | T. LITTLE
K. NIX
J. PARSONS
R. WRIGHT | |
| | 1. Recommendations and Reports | T. Little | |
| | a. Lease Agreement for Use of Boutwell Municipal Auditorium | | (A) |
| | b. Contract for Use of Birmingham Botanical Gardens | | (A) |
| | c. Contracted Services Agreement with Mike Marsh Piano Services | | (A) |
| | d. Articulation/Enrollment Agreement with Lawson State | | (A) |
| | e. Contracted Services Agreement with Karla Roberts | | (A) |
| | f. Contracted Services Agreement with Amanda Whitaker | | (A) |
| | g. Contracted Services Agreement with Shane Porter | | (A) |

2. Other Matters
 - a. Personnel Actions (A)
 - b. Salary Supplements (A)
 - c. Contracting with Jefferson County Sheriff's Deputy (A)
 - d. Contracted Services Agreement with Music Opportunity Program (A)
 - e. Embedded Academic Credit Courses (A)
 - f. Agreement with State Department of Education of Rehabilitation (A)
 - g. Agreements with State Department of Education (A)
 - h. Contracted Services Agreement with Kimberly Hutchens (A)
 - i. Lease Agreement with Catering Services (A)
 - j. Contracted Services Agreement with Adam Blevins (A)
 - k. Contracted Services Agreements for Robert Jones (A)
 - l. Contracted Services Agreement with Tag Video/Terr Campbell (A)
 - m. Agreements with Paragon Marketing Group (A)
 - n. Contracted Services Agreement with Laurel Gilchrist (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. Change Order Number Six for Brighton School (A)
 - b. Declaration of Surplus Property (A)
 - c. Change Order Number Two for Mortimer Jordan Field House (A)
 - d. Acceptance of Bid for Ice Dispensers (A)
 - e. Bills & Payroll for July 2011 (A)
2. Other Matters
 - a. Acceptance of Bid for Playground at Gresham Elementary (A)
 - b. Acceptance of Bid for Lawn Care Services at Pleasant Grove High (A)
 - c. Acceptance of RFP for Vending & Dispensing Rights for Clay-Chalkville High (A)
 - d. Acceptance of Bid for Band Instruments (A)

VII. OTHER MATTERS

J. PARSONS

VIII. ADJOURNMENT

J. PARSONS

A - Action

I - Information

Next Board Meeting - Special Board Meeting, September 7, 2011, 4:30 p.m.

Budget Hearing, September 7, 2011, 5:00 p.m.

Budget Hearing & Special Board Meeting, September 13, 2011, 2:00 p.m.

September 22, 2011, 10:00 a.m.