

Tentative Agenda
 JEFFERSON COUNTY BOARD OF EDUCATION
 Sixth Regular Session of 123rd Year
 December 15, 2011
 9:00 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 November 17, 2011 | | (A) |
| IV. | SUPERINTENDENT’S REPORTS | P. HAMMONDS | |
| | A. Good Things are Happening! | | (I) |
| | B. Financial Statement for Month of November 2011 | | (I) |
| | C. Agreement for Audit of Federal Assistance | | (A) |
| | D. Subscription Services Agreement with Solvit Software, Inc. | | (A) |
| | E. Accountability Report | | (I) |
| | F. Personnel Actions | | (A) |
| | G. Resolution Regarding Gift Giving | | (A) |
| V. | COMMUNICATIONS | P. HAMMONDS | |
| VI. | SUPERINTENDENT’S EVALUATION | Dr. Stephen Nowlin | |
| VII. | REPORTS OF COMMITTEES | | |
| | A. BOARD ADVISORY COMMITTEE FOR INSTRUCTIONAL SERVICES | T. LITTLE
K. NIX
J. PARSONS
J. HANNAH | |
| | 1. Recommendations and Reports | T. Little | |
| | 2. Other Matters | | |
| | a. Personnel Actions | | (A) |
| | b. Salary Supplements | | (A) |
| | c. Committee Meeting Dates | | (A) |
| | d. Revised Job Description for Instructional Assistant Principal | | (A) |
| | e. Instructional Technology Supervisor Supplement | | (A) |
| | f. Law Academy Course Fees | | (A) |
| | g. Revised Teacher Evaluation Process | | (A) |
| | h. Revised Credit Recovery Guidelines | | (A) |
| | I. Job Description for International Baccalaureate Coordinator | | (A) |
| | j. Rescission of Contracted Service Agreement | | (A) |
| | k. Contract for Use of Facilities at Birmingham Botanical Gardens | | (A) |
| | l. Addendum to 2011-2012 Salary Schedule | | (A) |
| | m. Flow Through Sub-Contract for Restraint Training | | (A) |
| | n. Agreement with EEOC Head Start Program | | (A) |
| | o. Procedures for Transportation of Displaced Students | | (A) |
| | p. Participation in Kindergarten Study | | (A) |
| | q. Fee-for-Service Agreement with UAB | | (A) |
| | r. Agreement with Pearson Education, Inc. | | (A) |

- s. Contracts for Erwin Elementary (A)
- t. Agreement for Use of Facilities at McWane Science Center (A)
- u. Contracted Services Agreements for Gardendale High (A)
- v. Contracted Services Agreement with Johnny Jacobs (A)
- w. Contracted Services Agreements for Hueytown High (A)
- x. Contracted Services Agreements for McAdory Middle (A)
- y. Lease Agreement for Use of Zamora Shrine Center (A)
- z. Contracted Services Agreement with UAB Theater Department (A)
- aa. 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

2. Other Matters

- a. Committee Meeting Dates (A)
- b. Declaration of Surplus Property (A)
- c. Acceptance of Bid for Lawn Care Services - Erwin Middle (A)
- d. Acceptance of Bid for Food Processor (A)
- e. Acceptance of Bid for Kitchen Equipment Parts & Installation (A)
- f. Change Order Number Five for Erwin (Center Point) High (A)
- g. Acceptance of Bid to Replace Retro-Fit Freezer Doors (A)
- h. Change Order Number One for Pleasant Grove Football Stadium (A)
- I. Bills & Payroll - November 2011 (A)
- j. Acceptance of Bid for New Bus Tires (A)
- k. Acceptance of Bid for Brake Shoes & Drums (A)
- l. Expenditure to Provide Data Storage (A)

VIII. OTHER MATTERS

J. PARSONS

A. Employment Contract for Chief School Financial Officer

(A)

IX. ADJOURNMENT

J. PARSONS

A - Action
I - Information

Next Board Meeting - *Tuesday, January 24, 2012, 6:00 p.m.*