

Tentative Agenda
 JEFFERSON COUNTY BOARD OF EDUCATION
 Eighth Regular Session of 122nd Year
 February 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 January 27, 2011 | | (A) |
| | B. Minutes of Special Board Meeting of February 9, 2011 | | (A) |
| | C. Minutes of Special Board Meeting of February 21, 2011 | | (A) |
| IV. | SUPERINTENDENT’S REPORTS | P. HAMMONDS | |
| | A. Good Things Are Happening! | | (I) |
| | B. Financial Statement for Month of January 2011 | | (I) |
| | C. Proposed Reduction-In-Force Policy | | (I) |
| 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. Request to Conduct Survey at Shades Valley High | | (A) |
| | b. Request to Conduct Research for Doctoral Degree | | (A) |
| | c. Contracted Services Agreement with Whitney Stewart | | (A) |
| | d. Contracted Services Agreement with Karen Krekelberg | | (A) |
| | e. Agreement with Gateway | | (A) |
| | f. Agreement with Shelby County Baseball Umpires Association | | (A) |
| | g. Agreement with Alabama Umpires Association | | (A) |
| | h. Agreement with North Jefferson Softball Association | | (A) |
| | i. Agreement with Central Alabama Softball Umpires | | (A) |
| | j. Agreement with Marvel City Baseball Officials | | (A) |
| | k. Agreement with Greater Birmingham Soccer Officials Association | | (A) |
| | l. Agreement with Spirit Event Coordinators | | (A) |
| | m. Agreement with North Central Umpires Association | | (A) |
| | n. Contracted Services Agreement with Ashley Kilgore | | (A) |
| | o. Contracted Services Agreement with James Smith | | (A) |
| | p. Contracted Services Agreement with Lyndsey Ragland | | (A) |
| | q. Overnight/Out-of-State Field Trip Requests | | (A) |
| | r. Personnel Actions | | (A) |
| | s. Salary Supplements | | (A) |
| | 2. Other Matters | | |
| | a. Contracted Services Agreement with Byron Hughes | | (A) |
| | b. Contracted Services Agreement with Better Basics | | (A) |
| | c. Overnight/Out-of-State Field Trip Requests | | (A) |
| | d. Request from UAB to Conduct Study | | (A) |
| | e. Contracted Services Agreement with Camp Fire USA | | (A) |
| | f. Job Description for Principal of Burkett Center | | (A) |
| | g. Report on 24 Credit Diploma | | (I) |

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 Awnings & Walkway Covers (A)
 - b. Declaration of Surplus Property (A)
 - c. Lease Agreement for Use of Bessemer Civic Center by Hueytown Middle School (A)
 - d. Contracted Services Agreement with Laura McQuirk (A)
 - e. Contract with Tampa Bay On Hold Plus, Inc. (A)
 - f. Contract with Locker Pro for Pinson Valley High School (A)
 - g. Acceptance of Bid for Lawn & Inside Cleaning Services for Shades Valley High School (A)
 - h. Bills & Payroll for January 2011 (A)
 - i. Contract for Use of First United Methodist Church of Hueytown by Hueytown Middle School (A)
 - j. Acceptance of Bid for Septic/Grease Removal (A)
 - k. Acceptance of Bid for Lawn & Grounds Services for Central Office (A)
 - l. Settlement & Release Agreement with Blue Bell Creameries (A)
2. Other Matters
- a. Application for Construction from Pinson Valley High School (A)
 - b. Contract with Locker Pro for McAdory Middle School (A)
 - c. Use of Facility at Samford University by Clay-Chalkville High School (A)
 - d. Support Staff Uniform Policy (A)
 - e. Acceptance of Bid for Security Equipment for Corner School (A)
 - f. Agreement for Use of Facilities at North Highlands Baptist Church by Hueytown Middle School (A)
 - g. Acceptance of Bid for Brake Shoes and Drums (A)
 - h. Acceptance of Bid for Emergency/Disaster Cleaning & Restoration Services (A)
 - i. Contracted Services Agreement with Johnson Masonary, LLC (A)
 - j. Settlement & Release for Claim with Stabridg Construction (A)
 - k. Acceptance of Bid for Hot Holding Cabinet (A)
 - l. Acceptance of Bid for Drain Carts for Kettles (A)
 - m. Acceptance of Bid for Shelving Project (CNP) for Minor High School (A)
 - n. Change Order Number Two for New Erwin High School (A)
 - o. Change Order Number One for Gardendale High Athletic Fields (A)
 - p. Contract Amendment Two for New Concord Elementary School (A)
 - q. Contract for Use of Riverchase Country Club by Hueytown High School (A)
 - r. School Calendar for 2011-2012 (A)

VII. OTHER MATTERS

J. PARSONS

VIII. ADJOURNMENT

J. PARSONS

A - Action

I - Information

Next Board Meeting – March 24, 2011, 6:00 p.m.

