

Tentative Agenda
JEFFERSON COUNTY BOARD OF EDUCATION
Seventh Regular Session of 121st Year
January 28, 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 Special Board Meeting of December 16, 2009 | | (A) |
| | B. Minutes of Regular Session of December 16, 2009 | | (A) |
| | C. Minutes of Special Board Meeting of December 16, 2009 | | (A) |
| | D. Minutes of Special Board Meeting of December 16, 2009 | | (A) |
| IV. | SUPERINTENDENT'S REPORT | P. HAMMONDS | |
| | A. Good Things Are Happening! | | (I) |
| | B. Financial Statement for Month of December 2009 | | (I) |
| | C. Granting of Easement to City of Center Point | | (A) |
| | D. Personnel Action | | (A) |
| V. | COMMUNICATIONS | P. HAMMONDS | |
| VI. | REPORTS OF COMMITTEES | | |
| | A. BOARD ADVISORY COMMITTEE FOR INSTRUCTIONAL SERVICES | T. LITTLE
K. NIX
J. PARSONS
C. BLACKWELL | |
| | 1. Recommendations and Reports | L. Little | |
| | a. Personnel Actions | | (A) |
| | b. Salary Supplements | | (A) |
| | c. Meeting Dates for Board Advisory Committee | | (A) |
| | d. Use of Facilities at Birmingham Botanical Gardens | | (A) |
| | e. Contracted Services Agreement with Music Opportunity Program | | (A) |
| | f. Contracted Services Agreement with Spirit Event Coordinators (A) | | (A) |
| | g. Embedded Academic Credit Courses | | (A) |
| | h. Contracted Services Agreement Dr. Beverly B. Smith | | (A) |
| | i. Contracted Services Agreement with Rod Marshall | | (A) |
| | j. Contracted Services Agreement with Dr. Stephen K. Bell | | (A) |
| | k. Contracted Services Agreement with George Johnson | | (A) |
| | l. Contracted Services Agreement with Natalie Glenn | | (A) |
| | m. Overnight/Out-of-State Field Trip Requests | | (A) |
| | 2. Other Matters | | |
| | a. Report on Revised Career Technical Education Policy | | (I) |
| | b. Request to Conduct Research | | (A) |
| | c. Adoption of Resource Books & Changes in 2010 Exam Policy | | (A) |
| | d. Report on Credit Recovery Plan | | (I) |
| | e. Report on Proposed Job Description for Translator (Paraprofessional) | | (I) |
| | f. Modification to Consultant Agreement with JBHM Education Group | | (A) |
| | g. Contracted Services Agreement with Amanda Head | | (A) |
| | h. Contracted Services Agreement with Gina Anderson | | (A) |
| | i. Contracted Services Agreement with Carly Lunceford | | (A) |
| | j. Contracted Services Agreement with John Scalici | | (A) |
| | k. Contracted Services Agreement with Melinda Renfroe | | (A) |

- l. Contracted Services Agreement with Mikita Heath King (A)
- m. Contracted Services Agreement with Layla Hamilton (A)
- n. Contracted Services Agreement with Tim Gann (A)
- o. Contracted Services Agreement with Pearson at Erwin Elem. (A)
- p. Contracted Services Agreement with Teacher 'N Tools (A)
- q. Contracted Service Agreement with Paula H. Brown (A)
- r. Contracted Services Agreement with Laura McGuirk (A)
- s. Contracted Services Agreement with Mega Groove Productions (A)
- t. Contracted Services Agreement with Nicki Melton (A)
- u. Contracted Service Agreement with Sonja D. Bice (A)
- v. Contracted Service Agreement with Pearson at West Jefferson (A)
- w. Contract with Jefferson County Sheriff's Deputy (A)
- x. 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. Board Advisory Committee Meeting Dates (A)
 - b. Declaration of Surplus Property (A)
 - c. Acceptance of Bid for Carrier Proprietary Parts (HVAC) (A)
 - d. Acceptance of Bid for York Proprietary Parts (HVAC) (A)
 - e. Report: Notification Required by Act No. 2006-196 (I)
 - f. Acceptance of Bid for Cafeteria Tables (A)
 - g. Acceptance of Bid for Relocation & Conversion Freezer/Cooler (A)
 - h. Change Order No. One for Clay-Chalkville Middle (A)
 - i. Bills & Payroll for December 2009 (A)
- 2. Other Matters
 - a. Service Agreement for Pick Up of Non Hazardous Waste (A)
 - b. Change Order No. One for Exit Stairs at Clay-Chalkville High (A)
 - c. Acceptance of Bid for Generator Service (A)
 - d. Acceptance of Bid for Ventilation Hoods - Package #1 (A)
 - e. Acceptance of Bid for Ventilation Hoods - Package #2 (A)
 - f. Acceptance of Bid for Sewing Machines (A)
 - g. Acceptance of Bid for Medical Supplies (A)
 - h. Acceptance of Bid for Test Prep Workbook Materials (A)
 - i. Acceptance of Bid for Gas Steamer (A)
 - j. Lease Agreement with Pitney Bowes for Mailing System (A)
 - k. Contract with Community Education Instructors (A)
 - l. Engineering Services for Minor High Football Field (A)
 - m. Resolution Agreement (A)

VII. OTHER MATTERS

J. PARSONS

VIII. ADJOURNMENT

J. PARSONS

A - Action

I - Information

Next Board Meeting - February 25, 2010, 10:00 a.m.