

Tentative Agenda  
JEFFERSON COUNTY BOARD OF EDUCATION  
Special Board Meeting  
June 24, 2010  
10:00 a.m.

- |       |  |   |     |
|-------|--|---|-----|
| 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 June 15, 2010               |   | (A) |
| IV.   | SUPERINTENDENT'S REPORT                                      | P. HAMMONDS                                       |     |
|       | A. Personnel Actions   |   | (A) |
| V.    | COMMUNICATIONS   | P. HAMMONDS                                       |     |
| VI.   | REPORTS OF COMMITTEES  |   |     |
|       | A. BOARD ADVISORY COMMITTEE FOR INSTRUCTIONAL SERVICES       | T. LITTLE<br>K. NIX<br>J. PARSONS<br>C. BLACKWELL |     |
|       | 1. Recommendations and Reports                               | T. Little   |     |
|       | 2. Other Matters   |   |     |
|       | a. Personnel Actions   |   | (A) |
|       | b. Salary Supplements  |   | (A) |
|       | c. Lease Agreement for Use of Boutwell Auditorium            |   | (A) |
|       | d. Lease Agreement for Use of Botanical Gardens              |   | (A) |
|       | e. Contracted Services Agreement with Patrick Dailey         |   | (A) |
|       | B. BOARD ADVISORY COMMITTEE FOR ADMINISTRATIVE SERVICES      | R. RHODES<br>J. SMITH<br>J. PARSONS<br>Y. MORRIS  |     |
|       | 1. Recommendations and Reports                               | R. Rhodes   |     |
|       | 2. Other Matters   |   |     |
|       | a. Acceptance of Bid for HVAC Units                          |   | (A) |
|       | b. Change Order No. Three for Brighton School                |   | (A) |
|       | c. Change Order No. Seven for McAdory Middle School          |   | (A) |
|       | d. Change Order No. One for McAdory Middle Athletic Fields   |   | (A) |
|       | e. Acceptance of Bid for Bread                               |   | (A) |
|       | f. Acceptance of Bid for Small Equipment for Child Nutrition |   | (A) |
|       | g. Change Order Number Two for Corner High School            |   | (A) |
| VII.  | OTHER MATTERS  | J. PARSONS  |     |
| VIII. | ADJOURNMENT  | J. PARSONS  |     |
|       | A- Action  |   |     |
|       | I - Information  |   |     |
|       | Next Board Meeting - Tuesday, July 22, 2010, 10:00 a.m.      |   |     |