

Tentative Agenda
 JEFFERSON COUNTY BOARD OF EDUCATION
 Special Board Meeting
 June 9, 2010
 2:00 p.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 |
| IV. | SUPERINTENDENT'S REPORT | P. HAMMONDS |
| | A. Authorization for Credit Card | (A) |
| | B. Personnel Actions | (A) |
| V. | COMMUNICATIONS | P. HAMMONDS |
| VI. | REPORTS OF COMMITTEES | |
| | A. BOARD ADVISORY COMMITTEE FOR INSTRUCTIONAL SERVICES | T. LITTLE
K. NIX
J. PARSONS
C. BLACKWELL
T. Little |
| | 1. Recommendations and Reports | |
| | 2. Other Matters | |
| | a. Personnel Actions | (A) |
| | b. Salary Supplements | (A) |
| | c. Report on Kindergarten Report Card Changes | (I) |
| | d. Report on Proposed Exam Exemptions | (I) |
| | e. Report on Adoption of Career Technical Books | (I) |
| | f. 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. Acceptance of Bid for Exterior Renovations at Bottenfield | (A) |
| | b. Renewal of Atrium Library Software Contract | (A) |
| VII. | OTHER MATTERS | J. PARSONS |
| VIII. | ADJOURNMENT | J. PARSONS |

A- Action

I - Information

Next Board Meeting - Tuesday, June 15, 2010, 1:00 p.m.