

Tentative Agenda
 JEFFERSON COUNTY BOARD OF EDUCATION
 Ninth Regular Session of 121st Year
 March 25, 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 Regular Session of February 25, 2010 | | (A) |
| | B. Minutes of Special Board Meeting of March 11, 2010 | | (A) |
| IV. | SUPERINTENDENT'S REPORT | P. HAMMONDS | |
| | A. Good Things Are Happening! | | (I) |
| | B. Financial Statement for Month of February 2010 | | (I) |
| | C. Proposed Travel Restrictions | | (I) |
| | D. Reductions in Departmental Budget for FY 2010 | | (A) |
| | E. Revision of Weather Days & Teacher Work Day | | (A) |
| | F. Appointment of Alexander & Company to Provide School District Employees Benefits Brokerage Services | | (A) |
| | G. Resolutions for Authorization to Proceed with Contract Negotiations Regarding Operation of On-Site Sewage Systems | | (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 | T. Little | |
| | a. Personnel Actions | | (A) |
| | b. Salary Supplements | | (A) |
| | c. Fee-for-Service Agreement with Gardendale's First Baptist | | (A) |
| | d. Agreement for Use of Birmingham Botanical Gardens | | (A) |
| | e. Agreement with Alabama Umpire Association - Bottenfield | | (A) |
| | f. Contract with Greater Birmingham Soccer Officials - Bragg | | (A) |
| | g. Contract with Marvel City Baseball Officials - Bragg | | (A) |
| | h. Agreement with Alabama Umpires Association - Clay-Chalkville H. | | (A) |
| | i. Contract with Greater Birmingham Soccer Officials - Gardendale H. | | (A) |
| | j. Agreement with North Jefferson Umpire Association- Gardendale High | | (A) |
| | k. Contract with Shelby County Baseball Umpires - Gardendale H.(A) | | |
| | l. Agreement for Use of Frank House Golf Course - Hueytown M.(A) | | |
| | m. Agreement for Use of First United Methodist Church of Hueytown | | (A) |
| | n. Agreement with Shelby County Baseball Umpires - Hueytown M. | | (A) |
| | o. Contract with Central Alabama Softball Umpires - Hueytown H. | | (A) |
| | p. Agreement with Shelby County Baseball Umpires - Hueytown H. | | (A) |
| | q. Agreement with Alabama Umpires Association - Mortimer Jordan | | (A) |
| | r. Contract with Central Alabama Softball Umpires - Mortimer Jordan | | (A) |
| | s. Contract with Central Alabama Softball Umpires - Rudd M. | | (A) |
| | t. Contract with North Central Umpire Association - Rudd M. | | (A) |
| | u. Lock Lease & Locker Maintenance Service Agreement - Rudd M. | | (A) |
| | v. Overnight/Out-of-State Field Trip Requests | | (A) |

2. Other Matters
 - a. Summer & Night School Sites, Dates & Tuition Costs (A)
 - b. Revised Cheerleader Advisor Handbook (A)
 - c. Agreement with A+ College Ready (A)
 - d. Teacher Evaluation Process (I)
 - e. Yearbook Contract & Computer Equipment Term Contract (A)
 - f. Contracted Services Agreement with Charles McClammy (A)
 - g. Contracted Services Agreement with Ann Sullivan (A)
 - h. Contracted Services Agreement with David Kessler (A)
 - I. Contract with Central Alabama Softball Umpires - Clay-Chalkville H. (A)
 - j. Contract with Central Alabama Softball Umpires - Clay-Chalkville M. (A)
 - k. Agreement with Alabama Umpires - Clay-Chalkville M. (A)
 - l. Contracted Services Agreement with Corey Rayshun Hudson (A)
 - m. Contracted Services Agreement with Jonathan McNeil (A)
 - n. Contracted Services Agreement with James Smith (A)
 - o. Contracted with Central Alabama Softball Umpires - Hueytown M. (A)
 - p. Contract with JAMM Entertainment - Hueytown H. Prom (A)
 - q. Contract with JAMM Entertainment - Hueytown H. Senior Banquet (A)
 - r. Contract with JAMM Entertainment - Hueytown H. Prom (A)
 - s. Contracted Services Agreement with Michael Chambers (A)
 - t. Contracted Services Agreement with Ryan Freeman (A)
 - u. Overnight/Out-of-State Field Trip Requests (A)

B. BOARD ADVISORY COMMITTEE FOR ADMINISTRATIVE SERVICES

R. RHODES
 J. SMITH
 J. PARSONS
 Y. MORRIS
 R. Rhodes

1. Recommendations and Reports
 - a. Acceptance of Bid for Yard & Grounds Maintenance (A)
 - b. Declaration of Surplus Property (A)
 - c. Application for Construction from Clay-Chalkville High (A)
 - d. Change Order No. Two for Brighton School (A)
 - e. Contract for Electric Service at New Corner High School (A)
 - f. Acceptance of Bids for Equipment for CNP (A)
 - g. Acceptance of Bids for Bowl Cutters & Sectionizers for CNP (A)
 - h. Bills & Payroll - February, 2010 (A)

2. Other Matters
 - a. Summer Work Schedule for 2010 (A)
 - b. Acceptance of Bid for Crowd Control Belting for CNP (A)
 - c. Granting of Easement for New Hueytown High School (A)
 - d. Contract with Community Education Instructor (A)
 - e. Acceptance of Bid for Ingredient Bin for CNP (A)
 - f. Renewing of Contract for SchoolCast Software (A)
 - g. Contract for Electric Service at New Mortimer Jordan High (A)
 - h. Contract for Electric Service at New McAdory Middle School (A)
 - I. Construction of Sidewalks at Adamsville Elementary (A)
 - j. Change Order Number Two for Central Office Fire Alarm (A)
 - k. Lease of Palmerdale School Facility to City of Pinson (A)
 - l. Extension of Liability Insurance - New Hueytown High Site (A)
 - m. Change Order for Pleasant Grove High (A)
 - n. Granting of Right-of-Way at McAdory Middle (A)

VII. OTHER MATTERS

J. PARSONS

VIII. ADJOURNMENT

J. PARSONS

A - Action; I - Information; Next Board Meeting - April 21, 2010, 10:00 a.m.