

Tentative Agenda
 JEFFERSON COUNTY BOARD OF EDUCATION
 Eleventh Regular Session of 121st Year
 May 27, 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 Required Session of May 6, 2010 | | (A) |
| | B. Minutes of Special Board Meeting of May 18, 2010 | | (A) |
| IV. | SUPERINTENDENT’S REPORT | P. HAMMONDS | |
| | A. Good Things Are Happening! | | (I) |
| | B. Financial Statement for Month of April 2010 | | (I) |
| | C. Amendment Number Two to Fiscal Year 2010 Budget | | (A) |
| | D. Revision of Board Member Training Policy | | (A) |
| | E. Revision to Thirteen Checks for New Certificated Employees | | (A) |
| | F. Amended Cafeteria Plan | | (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. Request from Jacob Javits to Conduct Research | | (A) |
| | c. Student Accident Insurance Coverage for 2010-2011 | | (A) |
| | d. Anti-Harassment Policy | | (A) |
| | e. Piloting of Intensive Behavioral Improvement Plan | | (A) |
| | f. Code of Student Conduct for 2010-2011 | | (A) |
| | g. Articulation Agreement with Bevill State Community College | | (A) |
| | h. Request from Janet Jenkins to Conduct Study | | (A) |
| | i. Contracted Services Agreement with Karen Krekelberg | | (A) |
| | j. Contracted Services Agreement with Didalious Hill | | (A) |
| | k. Contracted Services Agreement with Timothy Hill, Jr. | | (A) |
| | l. Contracted Services Agreement with Dewayne Moore | | (A) |
| | m. Contracted Services Agreement with Michael Parks | | (A) |
| | n. Contracted Services Agreement with Otis Leverette | | (A) |
| | o. Contracted Services Agreement with Daniel Stiff | | (A) |
| | p. Contracted Services Agreement with Brevard Rudisel | | (A) |
| | q. Overnight/Out-of-State Field Trip Requests | | (A) |

2. Other Matters
 - a. Salary Supplements (A)
 - b. Addendum to Agreement with UAB Health Services Foundation (A)
 - c. Contracted Services Agreement with Corey Varden (A)
 - d. Modification to Consultant Agreement with JBHM Education Group (A)
 - e. Contracted Services Agreement with Leah Pendergrass (A)
 - f. Contracted Services Agreement with Stephanie Latimer (A)
 - g. Contracted Services Agreement with Ryan Freeman (A)
 - h. Contracted Services Agreement with Will Hayes (A)
 - i. Agreement with Birmingham Football Officials Association (A)
 - j. Lease Agreement for Use of Boutwell Auditorium by Hueytown High (A)
 - k. Contracted Services Agreement with Latoya Williams (A)
 - l. Contracted Services Agreement with Corey Lollar (A)
 - m. Contracted Services Agreement with Adam McDowell (A)
 - n. 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. Application for Construction from Gardendale Elementary (A)
 - b. Declaration of Surplus Property (A)
 - c. Landscape Management Agreement for Gardendale High (A)
 - d. Landscape Management Agreement - Chemical for Gardendale High (A)
 - e. Bills & Payroll - April 2010 (A)
2. Other Matters
 - a. Acceptance of Bid for Gas Table Top Kettle with Stand (A)
 - b. Acceptance of Bid for Electric Table Top Kettle with Stand (A)
 - c. Acceptance of Bid for Grounds Maintenance - Center Point Elem. (A)
 - d. Acceptance of Bid for Athletic Package - Gardendale High (A)
 - e. Granting of Easement at New Mortimer Jordan High School (A)
 - f. Granting of Easement at Gardendale High - Rogers Site (A)
 - g. Deed for Sanitary Sewer at McAdory Culinary Arts Building (A)
 - h. Acceptance of Bid for Playground at Brookville Elementary (A)
 - i. Contract with Community Education Instructor (A)

VII. OTHER MATTERS

J. PARSONS

VIII. ADJOURNMENT

J. PARSONS

A - Action

I - Information

Next Board Meeting - June 24, 2010, 10:00 a.m.