AGENDA

**ALL ACTION ITEMS APPROVED**

I. JACKSON COUNTY BOARD OF EDUCATION
   A. Call to Order (Ken Henke, Chairman)
   B. Pledge of Allegiance – Fairview Elementary School Science Olympiad Representatives
   C. National Anthem – Fairview Elementary School Honor Chorus Representatives:
      Alana Barwick, Alexis Barwick, Sarah Lambert, Mackenzie Smith, and Dagney Williams.
   D. Fairview Elementary School Staff and Students – “State of School” update
   E. Approve Agenda (Ken Henke)

II. OPEN SESSION FOR PUBLIC COMMENTS
    Sign up to speak before meeting. • Designed for school board to listen.
    Time to speak limited to 5 minutes • Complaints about individual employees or students prohibited

III. CONSENT ACTION AGENDA (Ken Henke)
    A. Open Session Minutes of Regular Meeting on November 29, 2016

IV. INFORMATION
    A. Superintendent’s Report (Dr. Murray)
    B. Capital Projects Update (Darin Allison)
    C. Unaudited Financial Summary (Gwen Edwards)

V. ACTION AGENDA
   A. Budget Amendments (Gwen Edwards)
   B. Dixon, Hughes, Goodman Audit Report (Brian Broom)
   C. Board of Education meeting schedule changes for 2016-2017 (Dr. Murray)
   D. QZAB Resolutions (Dr. Murray)
   E. Policies (Dr. Murray)
      New Policies – 1st Reading
      1. Focus on Students (4000) Addendum (Dr. Elliott)
      Policy Updates
         1. Governing Principle-Stewardship of Resources (1800)
         2. Title 1 Program Comparability of Services (3565/8307)
         3. Extracurricular Activities and Student Organizations (3620)
         4. Domicile or Residence Requirements (4120)
         5. Tuition for Discretionary Admission (4135)
         6. Weapons and Explosives Prohibited (5027/7275)
         7. Network Security (6524)
         8. School Administrator Contracts (7425)
         9. Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk (9110)
   F. Field Trips (Dr. Murray)
2. Dodgen Middle School – Fairview Elementary School Science Olympiad Team, Grades 6-8, Marietta, GA, TT #3048.

VI. CLOSED SESSION – Pursuant to G.S. 143.318.11 for the following purposes: under subsection; (a) (1) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. 115C-319-321 and (a) (3) to discuss matters protected by the attorney-client privilege.

VII. PERSONNEL ACTION AGENDA

Employee Recommendations:
1. Geary, Saskia Maria – EC Teacher, School of Alternatives
2. Gunter, James – Mechanic II, Transportation Department
3. Lovedahl, Rebekah – Afterschool Assistant, Fairview Elementary School
4. Mathis, Danny – Custodian and Bus Driver, Smoky Mountain High School
5. Nicholson, Shayla – Afterschool Assistant, Cullowhee Valley Elementary School
6. Nicholson, Shayla – Tutor, Cullowhee Valley Elementary School
7. Raming, Caryn – EC Teacher Assistant, Smoky Mountain High School

Employee Resignations:
1. Booze, Jamie - Teacher, Blue Ridge Early College
2. Cope, Gregory – Custodian and Bus Driver, Smoky Mountain High School
3. Moses, Todd – HVAC Mechanic, Central Office
4. Young, Tiffani Kaileigh - Substitute School Nutrition Assistant, CVES, SCES, BRS

Non-Staff Coach Recommendations:
1. Hyatt, Steven – Assistant Coach Boys Basketball, Smokey Mountain Elementary School

Staff Coach Recommendations:
1. Parsons, Jonathan – Assistant Coach Women’s Junior Varsity Soccer, Smoky Mountain High School

Employee Dismissals/Separations:
1. Dillard, Amy – School Nutrition Assistant, Fairview Elementary School

Administrator Contract Renewal:
Buchanan, Jacob – Smoky Mountain High School

The next regularly scheduled business meeting of the Board of Education is January 24, 2017 at 6:00 p.m., at Smoky Mountain High School.

VIII. Adjournment