AGENDA

**ALL ACTION ITEMS APPROVED**

I. JACKSON COUNTY BOARD OF EDUCATION
   A. Call to Order (Ken Henke, Chairman)
   B. Pledge of Allegiance (Ken Henke)
   C. Approve Agenda (Ken Henke)

II. SPECIAL RECOGNITION (Dr. Elliott)
    North Carolina Academic Growth and Graduation Awards – Jackson County Early College, Smoky Mountain High School, Blue Ridge School, Cullowhee Valley Elementary School, Blue Ridge Early College, Scotts Creek Elementary School, and Smokey Mountain Elementary School

III. 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

IV. CONSENT ACTION AGENDA (Ken Henke)

V. INFORMATION
   A. Superintendent’s Report (Dr. Elliott)
   B. Unaudited Financial Summary (Gwen Edwards)

VI. ACTION AGENDA
   A. Budget Amendments (Gwen Edwards)
   B. Board Policies Updates: (Dr. Elliott)
      Rescind:
      1. Local Purchasing Requirements for Equipment, Materials, and Supplies (6440)
      Final Reading:
      1. Business Advisory Council (2670)
      Updates:
      1. Prohibition Against Discrimination, Harassment and Bullying (1710/4021/7230)
      2. Dual Enrollment (3101)
      3. Online Instruction (3102)
      4. Curriculum and Instructional Guides (3115)
      5. Grouping for Instruction (3130)
      6. Selection of Instructional Materials (3200)
      7. Parental Inspection of and Objection to Instructional Materials (3210)
      8. Evaluation of Student Progress (3400)
      9. Testing and Assessment Program (3410)
      10. Student Promotion and Accountability (3420)
      11. School Improvement Plan (3430)
      12. Class Rankings (3450)
      13. Student Voter Registration and Preregistration (3640/5130)
      14. School Assignment (4150)
15. Schools and the Community (5000)
16. School Meal and Competitive Foods Standards (6230)
17. Purchasing Requirements (6430)
18. Network Security (6524)
19. Resource Conservation (6530)
20. Licensure (7130-R)
21. Employee Use of Social Media (7335)
22. Prequalification of Bidders for Construction Projects (9115)
23. Bidding for Construction Work (9120)

VII. 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.

VIII. PERSONNEL ACTION AGENDA

Employee Recommendations:
1. Alley, Cierra – Afterschool Assistant, Scotts Creek Elementary School
2. Buchanan, Kimberly – School Nutrition Assistant, Fairview Elementary School
3. Carpenter, Donna – Substitute School Nutrition Assistant, Cullowhee Valley Elementary School, Fairview Elementary School, Scotts Creek Elementary School, and Smokey Mountain High School
4. Corn, Peggy – Custodian and Bus Driver, Fairview Elementary School
5. Elders, Melissa – School Nutrition Assistant, Smokey Mountain Elementary School
6. Guelcher, Jeff – Friday Field Trip Assistant, Cullowhee Valley Elementary School
7. Hawkins, Bruce – Field Trip and Activity Bus Driver, Smokey Mountain Elementary School
8. Jenkins, Casey – School Counselor, Smokey Mountain Elementary School
9. Lovedahl, Rebekah – Afterschool Director, Fairview Elementary School
10. Massengill, Rose – School Nutrition Assistant, Fairview Elementary School
11. Stafford, Carl – Custodian and Bus Driver, Smokey Mountain High School
12. Trull, Maria – Teacher, Smokey Mountain Elementary School
13. Updegraph, Dan – Field Trip and Activity Bus Driver, Smokey Mountain Elementary School
14. Williamson, Suzanne – School Nutrition Assistant, Smokey Mountain Elementary School

Employee Resignations:
1. Dudlee-Hart, Noree – Tutor, Scotts Creek Elementary School
2. Springer, Amanda – School Nutrition Assistant, Smokey Mountain Elementary School
3. Stiles, Anna Desiree – School Nutrition Assistant, Smokey Mountain Elementary School
4. Walker, Sherry – Custodian, Smokey Mountain High School

Special Requests: Leave of Absence:
1. Tuttle, Aaron – Bus Driver, Cullowhee Valley Elementary School

Staff, Non-Staff and Returning Coach Recommendations:
1. Mayse, Tim – Assistant Coach Varsity Boys Basketball, Blue Ridge Early College – Returning Staff
2. Mayse, Tim – Assistant Coach Junior Varsity Boys Basketball, Blue Ridge Early College – Returning Staff
3. Steinel, Ashley – Assistant Coach Varsity Girls Basketball, Blue Ridge Early College
4. McCrickard, Ben – Head Coach Junior Varsity Boys Basketball, Blue Ridge Early College

**Transfers Requiring Action:**
1. Macke, Stacy – From School Counselor at Cullowhee Valley Elementary School to School Counselor at Smoky Mountain High School

**Dismissals/Separations:**
1. Pruitt, William – Custodian and Bus Driver, Smokey Mountain Elementary School

The next regularly scheduled business meeting of the Board of Education is December 12, 2017 at 6:00 p.m., at the Board of Education Administrative Office, 398 Hospital Road, Sylva, NC.

**IX. Adjournment**