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

II. SPECIAL RECOGNITION
   A. Kathryn Moses – Teacher, School of Alternatives, Received National Board Certification.
   B. Recognition of JCPS Pre-Kindergarten Staff
      1. Eryn Brown
      2. Kristina Owen
      3. Lisa Nelson
      4. Wanda Crisp

III. OPEN SESSION FOR PUBLIC COMMENTS (Mr. Henke)
     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 (Mr. Henke)
    A. Open Session Minutes of Regular Meeting on December 12, 2017

V. INFORMATION
    A. Superintendent’s Report (Dr. Elliott)
    B. Pre-K Update (Laura Dills)
    C. Maintenance Update (Jason Watson)
    D. Declared Surplus (Gwen Edwards)
    E. Unaudited Financial Summary (Gwen Edwards)

VI. ACTION AGENDA
    A. Budget Amendments and Transfers (Gwen Edwards)
    B. Anderson Smith and Wike PLLC Audit Contract (Gwen Edwards)
    C. Approval of 2018-2019 School Calendar (Dr. Bailey)
    D. Indian Policies and Procedures (Angie Dills)
    E. Capital Projects (Darin Allison)
       1. Capital Projects Update
       2. MOU - EBCI and JCPS – Smokey Mountain Elementary School connection to Tribal Water System
       3. Smoky Mountain High School - “A” North and “B” Rooftop Heat Pump Replacement
       4. Smokey Mountain Elementary School – New HVAC System
    F. Policies (Dr. Elliott)
       First Reading:
       1. Teacher Contracts (7410)
G. Field Trips: (Dr. Elliott)
   1. Camp Greenville - Fairview Elementary School, Grade 7, Cleveland, SC, April 25 to 27, 2018, TT 4342.
   2. Carowinds Park - CVES, FES, SCES, SMES, Grades 7-8, Charlotte, NC, May 12, 2018, TT 4314.
   4. Ripley's Aquarium - Fairview Elementary School, Grade 4, Pigeon Forge, TN, April 5-6, 2018, TT 4308.

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. Ashe, Joshua Brandon – Custodian and Bus Driver, Fairview Elementary School
   2. Brown, Alicia – Teacher, Fairview Elementary School
   3. Brown, Eryn – Teacher, Cullowhee Valley Elementary School
   4. Buchanan, Emily – Testing and Accountability Specialist, Central Office
   5. Cherry, Gina – Teacher, Smokey Mountain Elementary School
   6. Golden, Dr. Alan – Interim Teacher, Fairview Elementary School
   7. Helton, Matthew – Custodian and Bus Driver, Smokey Mountain Elementary School
   8. Hicks, Ashley – School Nutrition Assistant, Fairview Elementary School
   9. Holt, Kristin – AIG Specialist, Smokey Mountain High School, Blue Ridge School, Blue Ridge Early College
  11. Kittle, Tyler – Tutor, School of Alternatives
  12. McCardle, Judy – School Psychologist, JCPS
  13. Montgomery, Kaylee – After School Assistant, Fairview Elementary School
  14. Myers, Abigail – After School Assistant, Fairview Elementary School
  15. Pitcher, Beth – Teacher, Cullowhee Valley Elementary School
  16. Pollack, Brad – Teacher, Cullowhee Valley Elementary School
  17. Simmons, Georgeanne – Part time Tutor, School of Alternatives
  18. Stafford, Becky – Custodian and Bus Driver, Smoky Mountain High School
  19. Walker, Deyana – Teacher, Fairview Elementary School
  20. Ware, Paula – After School Assistant, Fairview Elementary School
  21. Winchester, Michael – Computer Lab Facilitator and ISS Coordinator, Smoky Mountain High School

Employee Resignations:
   1. Barringer, Katherine – Assistant Coach Junior Varsity Women’s Basketball, Smoky Mountain High School
   2. Clement, Joni – Teacher, Fairview Elementary School
   3. Corsair, Mary – Tutor, Fairview Elementary School
   4. Estes, Candace – Teacher, Fairview Elementary School
   5. Massengill, Rose – School Nutrition Assistant, Fairview Elementary School
7. Phipps, Josh - Head Coach Boys Basketball, Cullowhee Valley Elementary School
8. Young, Stacy – Teacher, Cullowhee Valley Elementary School

The next regularly scheduled business meeting of the Board of Education is February 27, 2018 at 6:00 p.m., at the Administrative Offices of the Board of Education.

IX. Adjournment