

AGENDA  
 JEFFERSON COUNTY BOARD OF EDUCATION  
 REGULAR MEETING  
 BOARD OF EDUCATION OFFICE  
 7:00 p.m.

April 10, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Superintendent's Comments
- IV. Action on approval of Minutes of Regular Board Meeting held March 27, 2017,  
and Special Board Meeting held March 21, 2017
- V. Citizens' Comments
- VI. Consent Agenda
  - a. Human Resources

**List of Board Agenda Items Submitted by Dr. Bondy Shay Gibson for the  
 April 10, 2017 Board Meeting**

	Status		Position	Location	Job No.	Effective Date
1	Resignation	Gary S. Carper	Painter, Groundsman and General Maintenance	JCS		3/28/17
2	Resignation	Joanna Kane	1 <sup>st</sup> Grade Teacher	BRP		End of 2016-17 SY
3	Resignation	Stephen Shillingburg	Bus Operator	Trans.		3/31/17
4	Appoint	Michael Wynkoop	Custodian III	DES	10069	4/17/17

5	Appoint	Denise Gipson	Science Teacher	CTMS	9788	4/24/17
6	Approve (LOA)	Sherry Grove Tracey Holmes Melissa Pesi	Bus Operator Transportation Aide 3 <sup>rd</sup> Grade Teacher	Trans. Trans. BRE		See Attached List

**Consent Agenda prepared by Human Resources**

**Board Notice of Superintendent Approvals  
 April 10, 2017 Agenda**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Approve	Heather Andrews	Assistant Girls Soccer Coach	JHS	9673	2016-17 SY
2	Approve	Nicole Curtin Kenneth Fanelli David Leonard	Substitute Teacher	JCS	9883	4/3/17

**Consent Agenda prepared by Human Resources**

b. Finance

1. Action on Paid Bills (Bills available for review)
2. Purchase Order Status Report
3. Budget Supplements and Transfers

c. Action on approval of out-of-area trips for the 2016-17 school year

d. Action on approval for the listed individual/s to drive students by private/rental vehicles for the 2016-17 school year

VIII. Unfinished Business

None

IX. New Business

- a. Action on approval for Jefferson High School to hold the 2017 Prom at Wild Goose Farm on May 6, 2017, from 7:00 p.m. – 11:00 p.m.

X. Possible Executive Session regarding personnel

XI. Adjournment