

Jackson-Madison County School Board Meeting

May 7, 2020 5:30 PM

Jackson-Madison County Board of Education

1. **CALL TO ORDER**
 - A. MOMENT OF SILENCE
 2. **APPROVALS**
 - A. APPROVAL OF CONSENT AGENDA: FINANCIAL REPORTS, HUMAN CAPITAL REPORTS, APRIL 9, 2020 BOARD MEETING MINUTES, APRIL 15, 2020 SPECIAL CALLED MEETING
 - B. APPROVAL OF AGENDA
 3. **FINANCIAL REPORT**
 - A. JMCSS FISCAL SERVICES DIRECTOR-BUDGET AMENDMENTS, MONTHLY FINANCIAL STATEMENT, QUARTERLY EXPENDITURE ANALYSIS
 - B. MADISON COUNTY FINANCE DIRECTOR-FINANCIAL UPDATES
 4. **ACTION ITEMS**
 - A. RESOLUTION - EMERGENCY SUSPENSION OF BOARD POLICIES
 - B. FY20 CONSOLIDATED APPLICATION APPROVAL FOR IDEA/ESEA SCHOOL YEAR 2020-21
 - C. TENURE TEACHERS
 - D. FY2020-2021 BUDGET (WILL NOT BE APPROVED AT THE BOARD MEETING)
 - E. CONSTRUCTION MANAGEMENT CONTRACT
 - F. DR. MARLON KING CONTRACT
 5. **ITEMS REMOVED FROM CONSENT AGENDA**
 - A. CONSENT AGENDA ITEM
 6. **ITEMS ADDED TO THE AGENDA PER VOTE UNDER ITEM 2.2**
 - A. ITEMS ADDED TO THE AGENDA BY A VOTE UNDER ITEM 2.2 WILL BE PLACED HERE
 7. **COMMITTEE REPORTS**
 - A. COMMITTEE REPORT AND ANY NECESSARY BOARD ACTION
 8. **SUPERINTENDENT'S REPORT**
 9. **LEGISLATIVE CONTACT REPORT**
 - A. LEGISLATIVE CONTACTS MADE DURING THE MONTH OF MAY
 10. **CONSENT AGENDA**
 - A. FINANCIAL REPORTS
 - B. HUMAN CAPITAL REPORTS
 - C. APRIL 9, 2020 BOARD MEETING MINUTES AND APRIL 15, 2020 SPECIAL CALLED MEETING MINUTES
- James Johnson Board Chairman
James Johnson Board Chairman
- James Johnson Board Chairman
- James Johnson Board Chairman
- Holly Kellar, JMCSS Fiscal Services
- Karen Bell, Madison County Finance Director
James Johnson Board Chairman
James Johnson Board Chairman
James Johnson Board Chairman
James Johnson Board Chairman
Ray Washington
Ray Washington
James Johnson Board Chairman
- James Johnson Board Chairman
- James Johnson Board Chairman
- Ray Washington
James Johnson Board Chairman
James Johnson Board Chairman
James Johnson Board Chairman

11. BOARD INFORMATION

James Johnson Board
Chairman

- A. ANNUAL AGENDA CALENDAR
- B. TSBA SCHOOL BOARD ACADEMIES
- C. BOARD EXPENSES
- D. JUNE MEETINGS: COMBINED WORK SESSION AND BOARD MEETING ON JUNE 15, 2020 AND EDUCATION VISION COMMITTEE MEETING ON JUNE 16, 2020

12. ADJOURNMENT

James Johnson Board
Chairman

- A. ADJOURN THE MEETING