

Jackson-Madison County School Board Meeting

June 11, 2020 5:30 PM

Jackson-Madison County Board of Education

1. CALL TO ORDER

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

James Johnson Board
Chairman

James Johnson Board
Chairman

James Johnson Board
Chairman

2. APPROVALS

A. APPROVAL OF CONSENT AGENDA - FINANCIAL REPORTS,
HUMAN CAPITAL REPORTS, SCHOOL SUPPORT
ORGANIZATIONS, MAY 7, 2020 BOARD MEETING
MINUTES AND JUNE 5, 2020 SPECIAL CALLED MEETING
MINUTES

James Johnson Board
Chairman

B. APPROVAL OF AGENDA

3. APPEARANCE BEFORE THE BOARD

4. FINANCIAL REPORT

A. JMCSS FISCAL SERVICES DIRECTOR-BUDGET
AMENDMENTS, MONTHLY FINANCIAL STATEMENT,
QUARTERLY EXPENDITURE ANALYSIS

Holly Kellar, JMCSS Fiscal
Services

B. MADISON COUNTY FINANCE DIRECTOR-FINANCIAL
UPDATES

Karen Bell, Madison County
Finance Director

5. ACTION ITEMS

A. APPROVAL OF THE JMCSS BOARD MEETING DATES

James Johnson Board
Chairman

B. APPROVAL TO MEET UNDER THE GOVERNOR'S EXTENDED
EXECUTIVE ORDER THROUGH JUNE

James Johnson Board
Chairman

C. BOARD AND SUPERINTENDENT COMMUNICATIONS
AGREEMENT WITHIN 30 DAYS OF OFFICIAL START
DATE

James Johnson Board
Chairman

James Johnson Board
Chairman

D. RESOLUTION AND CONTRACT FOR K-8

James Johnson Board
Chairman

6. ITEMS REMOVED FROM CONSENT AGENDA

A. CONSENT AGENDA ITEM

James Johnson Board
Chairman

7. ITEMS ADDED TO THE AGENDA PER VOTE UNDER ITEM 2.2

James Johnson Board
Chairman

A. ITEMS ADDED TO THE AGENDA BY A VOTE UNDER ITEM
2.2 WILL BE PLACED HERE

8. COMMITTEE REPORTS

James Johnson Board
Chairman

A. LEGISLATOR AND BOARD MEMBER MEETING SCHEDULED
JUNE 19, 2020 AT 11:00 AM

9. SUPERINTENDENT'S REPORT

Ray Washington

10. LEGISLATIVE CONTACT REPORT

A. JMCSS BOARD MEMBERS MEETING WITH LEGISLATORS
ON JUNE 19, 2020

Janice Hampton

11. CONSENT AGENDA

A. FINANCIAL REPORTS

B. HUMAN CAPITAL REPORTS

C. SCHOOL SUPPORT ORGANIZATIONS

D. MAY 7, 2020 BOARD MEETING MINUTES

E. JUNE 5, 2020 SPECIAL CALLED MEETING MINUTES

12. **BOARD INFORMATION**

A. BOARD BUDGET

B. TSBA BOARD OF DIRECTORS APPLICATION

13. **ADJOURNMENT**

A. ADJOURN THE MEETING

James Johnson Board
Chairman