

Jackson-Madison County School Board Combine Meeting

September 13, 2018 6:00 PM

Jackson-Madison County Board of Education, Board Room

1. Call to Order

A. MOMENT OF SILENCE

Wayne Arnold

B. PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE

Wayne Arnold

2. APPROVALS

A. APPROVAL OF THE CONSENT AGENDA

Wayne Arnold

B. APPROVAL OF THE AGENDA

Wayne Arnold

3. ELECTION OF BOARD OFFICERS

A. ELECTION OF 2018-2019 BOARD OFFICERS

Wayne Arnold

4. PUBLIC COMMENTS

A. HARRELL CARTER, JACKSON NAACP PRESIDENT

5. APPEARANCE BEFORE THE BOARD

A. TSBA SCHOOL VOLUNTEER AWARD RECIPIENT

6. JMCEA ANNOUNCEMENT/REPORT

A. EARLENE PRICE, JMCEA PRESIDENT

Earlene Price, President of JMCEA

7. FINANCIAL REPORT

A. BUDGET AMENDMENTS, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS

Mike Nichols/ Holly Kellar

B. MONTHLY FINANCIAL STATEMENT-141 GENERAL PURPOSE SCHOOLS

Mike Nichols/ Holly Kellar

8. ACTION ITEMS

A. 408 JACKSON STREET - RESOLUTION

Eric Jones

9. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT

A. BEP INSTRUCTIONAL SALARY FUNDING INCREASES

B. POSSIBLE ESTABLISHMENT OF A TEACHER RETENTION

C. UPDATE ON TEST SCORES

Eric Jones

D. GOVERNOR'S TOUR CONCERNING TNREADY

Eric Jones

10. SUGGESTED OCTOBER AGENDA ITEMS (SUBMIT TO JANITH)

11. ITEMS ADDED TO THE AGENDA PER VOTE ITEM 2.2

12. DISCUSSION ITEMS

A. SCHOOL BOARD COMMITTEES

B. STUDENT ADVISORY COMMITTEE

C. BOARD RETREAT SCHEDULED

D. OCTOBER MEETINGS RESCHEDULED

E. EDUCATION FOUNDATION UPDATE

Eric Jones

13. INFORMATION ITEMS FOR THE BOARD

A. SEPTEMBER 18, 2018 AT 5:30 PM-EDUCATION VISION
COMMITTEE MEETING

B. ANNUAL CALENDAR

C. BOARD BUDGET

D. ACADEMIES FOR BOARD

14. CONSENT AGENDA

A. HUMAN CAPITAL

B. CHECKS GREATER 14,999.99

C. AUGUST 9, 2018 BOARD MEETING MINUTES

D. SEPTEMBER LIST FOR SCHOOL SUPPORT
ORGANIZATIONS

E. RELEASE OF ASSIGNMENT OF UNEXPENDED SCHOOL
ALLOCATIONS

Holly Kellar

F. PURCHASING COOPERATIVES

Holly Kellar

G. JMCSS CIVIL RIGHTS AND BULLYING COMPLIANCE
REPORT

Corey Currie/Dr. Vivian
Williams

15. ADJOURNMENT