

Jackson-Madison County School Board Combine Meeting

October 4, 2018 5:30 PM

Jackson City Hall

1. Call to Order

A. MOMENT OF SILENCE

B. PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE

2. APPROVALS

A. APPROVAL OF THE CONSENT AGENDA

B. APPROVAL OF THE AGENDA

3. PUBLIC COMMENTS

A. PUBLIC COMMENTS (30 MINUTES)

4. APPEARANCE BEFORE THE BOARD

A. DO THE WRITE THING

5. JMCEA ANNOUNCEMENT/REPORT

A. EARLENE PRICE, JMCEA PRESIDENT

6. FINANCIAL REPORT

A. BUDGET AMENDMENTS, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS

B. MONTHLY FINANCIAL STATEMENT-141 GENERAL PURPOSE SCHOOLS

7. ACTION ITEMS

A. EDUCATION FOUNDATION NOMINATION

Kevin Alexander

B. "TURNAROUND FIRST"

Kevin Alexander

C. REQUEST FOR PROPOSALS ON LAND IN NORTHWEST

Kevin Alexander

D. OPTION ON K-8 LAND IN NORTHWEST

Eric Jones

E. NORTH SIDE ELEMENTARY SCHOOL AT NORTH SIDE HIGH SCHOOL

Kevin Alexander

F. WORKFORCE TRAINING CENTER ON FORMER JACKSON CENTRAL MERRY CAMPUS

Kevin Alexander

G. EXPAND THE MONTESSORI SCHOOL TO EAST AND SOUTH

Kevin Alexander

H. ONE BELL TIME

Kevin Alexander

I. NEW ELEMENTARY SCHOOL IN NORTH FOR K-8

Kevin Alexander

J. HEALTHY COMMUNITY LETTER OF INTENT (PUBLIC/PRIVATE MADISON AND EAST CLUSTER MIDDLE SCHOOL)

Eric Jones

8. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT

9. SUGGESTED NOVEMBER AGENDA ITEMS (SUBMIT TO DR. JONES, ALL BOARD MEMBERS AND JANITH) by OCTOBER 31, 2018

10. ITEMS ADDED TO THE AGENDA PER VOTE ITEM 2.2

11. COMMITTEE REPORTS AND ANY NECESSARY ACTION

A. INSURANCE COMMITTEE

B. POLICY COMMITTEE

12. SUPERINTENDENT UPDATE

A. 10-YEAR CAPITAL PLAN

B. SCHOOL ACCOUNTABILITY PRESS RELEASE

C. TEACHER ATTRITION DATA

13. DISCUSSION ITEMS

A. "SHORT TERM" PLANS ADDRESSING DISCIPLINE AT LIBERTY

B. INSURANCE PERCENTAGES

14. INFORMATION ITEMS FOR THE BOARD

A. BOARD RETREAT SCHEDULE OCTOBER 19 AND 20, 2018

B. BUDGET FOR BOARD

C. TRUANCY DOCUMENTS

15. CONSENT AGENDA

A. TEXTBOOK COMPLIANCE

B. BUDGET AMENDMENTS

C. FINANCIAL STATEMENTS

D. CHECKLIST GREATER THAN \$14, 999.99

E. HUMAN CAPITAL REPORT

F. SEPTEMBER COMBINED WORK SESSION AND BOARD MEETING MINUTES

16. ADJOURNMENT

Tiffany Green