

Jackson-Madison County School Board Meeting

December 13, 2018 5:30 PM

Jackson-Madison County Board of Education

1. CALL TO ORDER

- A. MOMENT OF SILENCE
- B. PRESENTATION OF COLORS BY
- C. PLEDGE OF ALLEGIANCE

2. APPROVALS

- A. APPROVAL OF CONSENT AGENDA
- B. APPROVAL OF AGENDA

3. APPEARANCE BEFORE THE BOARD

- A. SOUTH ELEMENTARY SCHOOL CHORUS
- B. TVAAS SCHOOL RECOGNITION

4. JMCEA ANNOUNCEMENTS

Keli McAlister
Earlene Price, President of
JMCEA

5. FINANCIAL REPORT

- A. MODIFIED SUMMARY FINANCIAL STATEMENT
- B. SALES TAX REPORT
- C. SCHOOL EXPENDITURE REPORT/SCHOOL UTILITY
EXPENSE ANALYSIS

6. ACTION ITEMS

- A. DISCIPLINARY HEARING AUTHORITY
- B. POLICY COMMITTEE REVISIONS FOR APPROVAL
- C. LONG RANGE COMMITTEE - NAME FOR NEW LINCOLN
SCHOOL
- D. 2019-2020 AND 2020-2021 CALENDARS FOR APPROVAL
- E. RETIREMENT INSURANCE RECOMMENDATION FROM
THE INSURANCE AND BUDGET COMMITTEES
- F. JMCSS MISSION AND VISION STATEMENT
- G. 2018 LEA COMPLIANCE REPORT

Kevin Alexander
Janice Hampton
Morris Merriweather

Jared Myracle
Jim Campbell and James
Johnson
Kevin Alexander

7. ITEMS REMOVED FROM CONSENT AGENDA

- A. CONSENT AGENDA ITEM

8. 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

9. COMMITTEE REPORTS

10. LEGISLATIVE CONTACT REPORT

A. NUMBER OF LEGISLATIVE CONTACTS MADE DURING
THE MONTH OF MARCH

11. SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S REPORT

12. CONSENT AGENDA

A. APPROVAL OF NOVEMBER MINUTES

B. STUDENT SUPPORT ORGANIZATIONS

C. HUMAN CAPITAL REPORT

D. BUDGET AMENDMENTS AND FINANCIAL REPORTS

E. CHECKLIST GREATER THAN \$14,999.99

13. ADJOURNMENT

A. ADJOURN THE MEETING