

Jackson-Madison County School Board Combine Meeting

January 10, 2019 5:30 PM

Jackson-Madison County Board of Education, Board Room

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

5. JMCEA ANNOUNCEMENT/REPORT

A. EARLENE PRICE, JMCEA PRESIDENT

6. FINANCIAL REPORT

A. BUDGET AMENDMENTS, SCHOOL EXPENDITURES, UTILITIES ANALYSIS AND SALES TAX REPORTS

Mike Nichols/ Holly Kellar

B. MONTHLY FINANCIAL STATEMENT-141 GENERAL PURPOSE SCHOOLS

Holly Kellar

7. ACTION ITEMS

A. POLICY COMMITTEE APPROVAL FOR POLICY REVISIONS

Janice Hampton

B. CERTIFICATION OF TENURED TEACHER DISMISSAL CHARGE

Tiffany Green

8. SUPERINTENDENT REPORT

Eric Jones

9. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT

10. SUGGESTED FEBRUARY AGENDA ITEMS SUBMIT BY JANUARY 31, 2019 TO KEVIN ALEXANDER, CHAIR, ERIC JONES, SUPERINTENDENT AND JANITH STACK, SECRETARY

11. ITEMS REMOVED FROM THE CONSENT AGENDA

12. ITEMS ADDED TO THE AGENDA PER VOTE ITEM 2.2

A. 2019-2020 SCHOOL CALENDAR

13. COMMITTEE REPORTS AND ANY NECESSARY ACTION

A. LONG RANGE PLANNING COMMITTEE

Morris Merriweather

B. BUDGET COMMITTEE

James Johnson

C. TECHNOLOGY COMMITTEE

Wayne Arnold

14. DISCUSSION ITEMS

A. VOUCHER LETTER

15. LEGISLATIVE CONTACT REPORT MADE DURING THE MONTH OF JANUARY SUBMIT TO JANITH STACK

16. INFORMATION ITEMS FOR THE BOARD

A. COMBINED WORK SESSION AND BOARD MEETING
FEBRUARY 11, 2019

B. ANNUAL CALENDAR

C. 2018-2019 TSBA BOARD ACADEMIES

D. BUDGET EXPENSES

E. TSBA DISTRICT POLICY MANUAL MAINTENANCE
AGREEMENT

Kevin Alexander

17. CONSENT AGENDA

A. APPROVAL OF DECEMBER BOARD MEETING MINUTES

B. BUDGET AMENDMENTS AND FINANCIAL STATEMENT

C. HUMAN CAPITAL REPORT

D. CHECKLIST GREATER THAN \$14,999.99

18. ADJOURNMENT