

# Jackson-Madison County School Board Combine Meeting

February 11, 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

Earlene Price, President of JMCEA

## 6. FINANCIAL REPORT

A. BUDGET AMENDMENTS, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS

B. MONTHLY FINANCIAL STATEMENT-141 GENERAL PURPOSE SCHOOLS

## 7. ACTION ITEMS

A. APPROVAL OF HEARING OFFICERS

B. APPROVAL OF POLICIES REVISIONS

C. JCM Surplus furniture 2019

## 8. COMMITTEE REPORTS AND ANY NECESSARY ACTION

A. TECHNOLOGY COMMITTEE

B. LONG RANGE PLANNING COMMITTEE

C. EDUCATION FOUNDATION COMMITTEE

D. LEGISLATIVE

E. BUDGET COMMITTEE

## 9. ITEMS REMOVED FROM THE CONSENT AGENDA

A. EDUCATION CAPITAL FUND #177

**10. ITEMS ADDED TO THE AGENDA PER VOTE ITEM 2.2**

**11. SUPERINTENDENT REPORT**

A. LEA UPDATE

Jared Myracle

**12. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT**

**13. DISCUSSION ITEMS**

A. JMCSS STRATEGIC PLAN 2019-2024

Eric Jones

**14. SUGGESTED MARCH AGENDA ITEMS, PLEASE SUBMIT TO DR. ERIC JONES, KEVIN ALEXANDER AND JANITH STACK BY FEBRUARY 28, 2019**

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

**16. INFORMATION ITEMS FOR THE BOARD**

A. SCHOOL BOARD ANNUAL CALENDAR

B. SCHOOL BOARD ACADEMIES

C. BUDGET EXPENSES

**17. CONSENT AGENDA**

A. JANUARY 10, 2019 COMBINED WORK SESSION AND BOARD MEETING MINUTES

B. JANUARY 28, 2019 SPECIAL CALLED MEETING MINUTES

C. BUDGET AMENDMENTS AND FINANCIAL REPORTS

D. CHECKLIST GREATER THAN \$14,999.99

E. HUMAN CAPITAL REPORT

F. APPROVAL OF SCHOOL SUPPORT ORGANIZATIONS;  
MADISON ACADEMIC HIGH SCHOOL SOFTBALL  
BOOSTERS

**18. ADJOURNMENT**