

Jackson-Madison County School Board Combine Meeting

June 20, 2019 6:00 PM

Jackson-Madison County Board of Education, Board Room

1. **Call to Order**
 - A. MOMENT OF SILENCE
 - B. PLEDGE OF ALLEGIANCE

Kevin Alexander
Kevin Alexander
2. **APPROVALS**
 - A. APPROVAL OF THE CONSENT AGENDA
 - B. APPROVAL OF THE AGENDA

Kevin Alexander
Kevin Alexander
3. **APPEARANCE BEFORE THE BOARD**
 - A. OMBUDSMAN REPRESENTATIVE

Kevin Alexander
Kevin Alexander
4. **PUBLIC COMMENTS**
 - A. PUBLIC COMMENTS (30 MINUTES)
5. **JMCEA ANNOUNCEMENT/REPORT**
 - A. 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. ANNUAL CALENDAR FOR BOARD MEMBERS
 - B. THE 2019-2020 BOARD MEETING DATES
 - C. 2019-2020 DIFFERENTIATED PAY PLAN
 - D. RAY WASHINGTON'S CONTRACT
 - E. OPTION AGREEMENT-PASSMORE, RESOLUTION PASSMORE

Kevin Alexander
Kevin Alexander
Dr. Eric Jones
Kevin Alexander
Kevin Alexander
8. **COMMITTEE REPORTS AND ANY NECESSARY ACTION**
 - A. POLICY COMMITTEE RECOMMENDATIONS FOR REVISIONS TO POLICIES
 - B. BUDGET COMMITTEE MINUTES

Janice Hampton
James Johnson
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ITEMS ADDED TO THE AGENDA PER VOTE ITEM 2.2**
11. **SUPERINTENDENT REPORT**
12. **DISCUSSION ITEMS**
 - A. TSBA CONFERENCES FOR BOARD MEMBERS
 - B. SUPERINTENDENT SEARCH

Kevin Alexander
Janice Hampton
13. **QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT**
14. **SUGGESTED MONTHLY AGENDA ITEMS. SUBMIT TO BOARD CHAIRMAN, SUPERINTENDENT AND BOARD SECRETARY BY JUNE 28, 2019**
15. **LEGISLATIVE CONTACT REPORT MADE DURING THE MONTH, SUBMIT TO BOARD SECRETARY**
16. **INFORMATION ITEMS FOR THE BOARD**
 - A. SUPERINTENDENT EVALUATION RESULTS BY BOARD MEMBERS
 - B. BOARD BUDGET EXPENSES

Kevin Alexander
Kevin Alexander
17. **CONSENT AGENDA**
 - A. BOARD MINUTES FROM MAY 9, MAY 23, MAY 30 AT 4:00 PM, MAY 30 SHORT TERM SUPERINTENDENT INTERVIEWS AND JUNE 6
 - B. SCHOOL SUPPORT ORGANIZATIONS (SSO)
 - C. HUMAN CAPITAL REPORT
 - D. FINANCIAL REPORTS, CHECKLIST AND BUDGET

Kevin Alexander
Tiffany Green
Holly Kellar

AMENDMENTS
18. **ADJOURNMENT**