

Jackson-Madison County School Board Combine Meeting

August 5, 2019 5:30 PM

Jackson-Madison County Board of Education, Board Room

1. **CALL TO ORDER AND MOMENT OF SILENCE** Kevin Alexander, Board Chairman
2. **PLEDGE OF ALLEGIANCE** Kevin Alexander, Board Chairman
3. **APPROVALS**
 - A. APPROVAL OF THE CONSENT AGENDA Kevin Alexander, Board Chairman
 - B. APPROVAL OF THE AGENDA Kevin Alexander, Board Chairman
4. **APPEARANCE BEFORE THE BOARD**
5. **PUBLIC COMMENTS**

PUBLIC COMMENTS (30 MINUTES)The Public is allowed to address the Board pursuant to Board Policy 1.404
6. **JMCEA PRESIDENT ANNOUNCEMENT/REPORT** Janis Carroll
7. **FINANCIAL REPORT**
 - A. BUDGET AMENDMENTS, MONTHLY FINANCIAL REPORT, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS Holly Kellar
 - B. FINANCIAL REPORTS FROM THE COUNTY FINANCE DIRECTOR Karen Bell
8. **ACTION ITEMS**
 - A. 2019-2020 DISCIPLINARY HEARING AUTHORITY (DHA) BOARD Corey Currie
 - B. DELL LEASE Ray Washington/Ashley Blair
 - C. LIBERTY TECHNOLOGY MAGNET HIGH REQUEST FOR DESKTOPS Ray Washington/Ashley Blair
 - D. COMMUNITY MONTESSORI SCHOOL REQUEST FOR A FENCE Ray Washington/Melinda Harris
9. **COMMITTEE REPORTS AND ANY NECESSARY ACTION**
 - A. LONG RANGE PLANNING COMMITTEE Morris Merriweather
 - B. BUDGET COMMITTEE James Johnson
 - C. POLICY COMMITTEE MEETING, AUGUST 16, 2019 STARTING AT 3:00 PM Janice Hampton
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ITEMS ADDED TO THE AGENDA PER VOTE ITEM 2.2**
12. **SUPERINTENDENT REPORT**
13. **DISCUSSION ITEMS**
 - A. HUMAN CAPITAL REPORT Tiffany Green
 - B. NAMES FOR THE CODE OF ETHICS COMMITTEE Kevin Alexander, Board Chairman
 - C. JMCSS BOARD RETREAT DATE Kevin Alexander, Board Chairman
 - D. K-8 PROPERTY Kevin Alexander, Board Chairman
 - E. NATIONAL SCHOOL BOARD ASSOCIATION (NSBA) CONVENTION REPORT Janice Hampton and James Johnson
14. **QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT**
15. **SUGGESTED MONTHLY AGENDA ITEMS, PLEASE SUBMIT TO THE SUPERINTENDENT, BOARD CHAIRMAN AND BOARD SECRETARY**

16. LEGISLATIVE CONTACT REPORT MADE DURING THE MONTH, SUBMIT TO BOARD SECRETARY

17. INFORMATION ITEMS FOR THE BOARD

A. BOARD EXPENSES

B. ANNUAL CALENDAR

C. BOARD ACADEMIES/CONFERENCES

18. CONSENT AGENDA

A. FINANCIAL REPORTS

B. PREVIOUS BOARD MINUTES, JULY 11, 2019

C. AUGUST STUDENT SUPPORT ORGANIZATION REPORT

19. ADJOURNMENT