

Jackson-Madison County School Board Meeting

January 9, 2020 5:30 PM

Jackson-Madison County Board of Education

1. **CALL TO ORDER**
 - A. MOMENT OF SILENCE
 - B. PRESENTATION OF COLORS BY NORTH SIDE HIGH SCHOOL
AIR FORCE ROTC UNDER THE DIRECTION OF
SERGEANT ROBERT BURSEY AND SERGEANT KENNY
POPE
 - C. PLEDGE OF ALLEGIANCE
2. **APPROVALS**
 - A. APPROVAL OF CONSENT AGENDA - FINANCIAL REPORTS,
HUMAN CAPITAL REPORT, DECEMBER 12, 2019 BOARD
MEETING MINUTES
 - B. APPROVAL OF AGENDA
3. **APPEARANCE BEFORE THE BOARD**
 - A. AA DEGREE STUDENTS FROM JACKSON CENTRAL MERRY
EARLY COLLEGE HIGH
4. **JMCEA ANNOUNCEMENTS**
5. **FINANCIAL REPORT**
 - A. JMCSS FISCAL SERVICES DIRECTOR-BUDGET
AMENDMENTS, MONTHLY FINANCIAL STATEMENT,
QUARTERLY EXPENDITURE ANALYSIS
 - B. MADISON COUNTY FINANCE DIRECTOR-FINANCIAL
UPDATES
6. **ACTION ITEMS**
 - A. POLICY AGREEMENT RENEWAL FOR THREE YEARS
 - B. 2020-2021 JMCSS CALENDAR
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**
 - A. POLICY COMMITTEE
 - B. BUDGET COMMITTEE
 - C. INSURANCE COMMITTEE
 - D. LONG RANGE PLANNING COMMITTEE
 - E. TECHNOLOGY COMMITTEE
10. **SUPERINTENDENT'S REPORT**
 - A. ACADEMIC UPDATE
11. **LEGISLATIVE CONTACT REPORT**
 - A. NUMBER OF LEGISLATIVE CONTACTS MADE DURING THE

James Johnson, Board
Chairman

James Johnson, Board
Chairman

James Johnson, Board
Chairman

James Johnson, Board
Chairman

James Johnson, Board
Chairman

James Johnson, Board
Chairman

James Johnson, Board
Chairman

James Johnson, Board
Chairman/Nathan Lewis

Janice Carroll President of
JMCEA

Holly Kellar, Director of Fiscal
Services

Karen Bell, Director of
Madison County Finance

James Johnson, Board
Chairman

James Johnson, Board
Chairman

Janice Hampton, Policy
Committee Chair

Jim Campbell, Budget
Committee Chair

AJ Massey, Insurance
Committee Chair

Doris Black Chair

Wayne Arnold Chair

Jared Myracle

James Johnson, Board

MONTH OF JANUARY

Chairman

12. **CONSENT AGENDA**
 - A. FINANCIAL REPORTS
 - B. HUMAN CAPITAL REPORT
 - C. DECEMBER 12, 2019 BOARD MEETING MINTUTES
13. **BOARD INFORMATION**
 - A. BOARD BUDGET
 - B. ANNUAL AGENDA CALENDAR
 - C. TSBA SCHOOL BOARD ACADEMIES
14. **ADJOURNMENT**
 - A. ADJOURN THE MEETING