

# Jackson-Madison County School Board Special Called Meeting

February 3, 2020 5:30 PM

Board of Education

## 1. **CALL TO ORDER**

James Johnson, Board  
Chairman

## 2. **APPROVALS**

- A. THE APPROVAL OF THE FEBRUARY 3, 2020 SPECIAL  
CALLED MEETING AGENDA

James Johnson, Board  
Chairman

## 3. **ACTION ITEMS**

- A. THE BUDGET COMMITTEE RECOMMENDS BOARD  
APPROVAL OF THE JCM SUBLEASE AGREEMENT AND  
THE MADISON SUBLEASE AGREEMENT, CONTINGENT  
ON BOARD APPROVAL OF THE DEVELOPMENT  
AGREEMENT, SHOULD USE THE FACILITY WITH U OF M  
AT LAMBUTH.

Jim Campbell, Budget  
Committee Chair

- B. APPROVAL OF RESOLUTIONS AUTHORIZING THE  
EXECUTION OF REQUIRED CLOSING DOCUMENTS FOR  
THE PUBLIC-PRIVATE PARTNERSHIP

James Johnson, Board  
Chairman

## 4. **ADJOURNMENT**