

Jackson-Madison County School Board Meeting

March 12, 2020 5:30 PM

Jackson-Madison County Board of Education

1. **CALL TO ORDER**
 - A. MOMENT OF SILENCE
 - B. PLEDGE OF ALLEGIANCE
2. **APPROVALS**
 - A. APPROVAL OF CONSENT AGENDA - FINANCIAL REPORT, HUMAN CAPITAL REPORT, FIELD TRIPS, FEBRUARY 13, 2020 BOARD MEETING AND FEBRUARY 25, 2020 SPECIAL CALLED BOARD MEETING
 - B. APPROVAL OF THE MARCH AGENDA
3. **APPEARANCE BEFORE THE BOARD**
 - A. STUDENTS ATTENDED SCOPE
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. APPROVAL OF SURPLUS ITEMS
 - B. APPROVAL OF CERTIFICATION OF ADOPTION BY LOCAL BOARD OF EDUCATION (TEXTBOOK ADOPTION)
 - C. APPROVAL OF 403 (B) PLAN DOCUMENT
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. COMMITTEE REPORT AND ANY NECESSARY BOARD ACTION
10. **SUPERINTENDENT'S REPORT**
 - A. ACADEMIC REPORT
11. **LEGISLATIVE CONTACT REPORT**
 - A. NUMBER OF LEGISLATIVE CONTACTS MADE DURING THE MONTH OF MARCH
12. **CONSENT AGENDA**
 - A. FINANCIAL REPORT
 - B. HUMAN CAPITAL REPORT
 - C. FIELD TRIPS APPROVAL
 - D. FEBRUARY 13, 2020 BOARD MEETING AND FEBRUARY 25, 2020 SPECIAL CALLED BOARD MEETING
13. **BOARD INFORMATION**
 - A. ANNUAL CALENDAR

James Johnson Board
Chairman
James Johnson Board
Chairman
James Johnson Board
Chairman

James Johnson Board
Chairman

James Johnson Board
Chairman

James Johnson Board
Chairman

Janice Carroll President of
JMCEA

Holly Kellar, JMCSS Fiscal
Services

Karen Bell, Madison County
Finance Director

Ray Washington
Ray Washington

Ray Washington

Dr. Jared Myracle

James Johnson Board
Chairman

B. ACADEMIES FOR BOARD

C. BUDGET EXPENSES

14. **ADJOURNMENT**

A. ADJOURN THE MEETING

James Johnson Board
Chairman
James Johnson Board
Chairman