

Jackson-Madison County School Board Meeting

March 8, 2018 6:00 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
 - C. PLEDGE OF ALLEGIANCE
2. **APPROVALS**
 - A. APPROVAL OF CONSENT AGENDA
 - B. APPROVAL OF AGENDA
3. **FINANCIAL REPORT**
 - A. MODIFIED SUMMARY FINANCIAL STATEMENT
 - B. SALES TAX REPORT
 - C. SCHOOL EXPENDITURE REPORT/SCHOOL UTILITY
EXPENSE ANALYSIS
4. **APPEARANCE BEFORE THE BOARD**
 - A. STUDENTS AND CHAPERONES ATTENDED SCOPE ON
MARCH 6, 2018
5. **JMCEA ANNOUNCEMENTS**
 - A. MAL MATTHEWS, PRESIDENT OF JMCEA
6. **ACTION ITEMS**
 - A. START TIME OF WORK SESSION
 - B. ATTORNEY/CLIENT APPROVAL OF SETTLEMENT
AGREEMENT
 - C. 2018-2019 CALENDAR
 - D. RESOLUTION
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
 - B. POLICIES TO BE APPROVED ON FIRST READING FOR
REVISIONS AND ANY NECESSARY BOARD ACTION
 - C. LONG RANGE PLANNING COMMITTEE RECOMMENDS
ADDENDUM
10. **LEGISLATIVE CONTACT REPORT**
 - A. NUMBER OF LEGISLATIVE CONTACTS MADE DURING THE
MONTH OF MARCH
11. **SUPERINTENDENT'S REPORT**
 - A. SUPERINTENDENT'S REPORT
12. **CONSENT AGENDA**
 - A. APPROVAL OF PREVIOUS MINUTES
 - B. HUMAN CAPITAL REPORT
 - C. CHECKLIST GREATER THAN \$14,999.99
13. **ADJOURNMENT**
 - A. ADJOURN THE MEETING

MAL MATTHEWS