

Jackson-Madison County School Board Combine Meeting

June 18, 2018 5:30 PM

Jackson-Madison County Board of Education, Board Room

1. Call to Order

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

2. APPROVALS

A. APPROVAL OF THE CONSENT AGENDA

B. APPROVAL OF THE AGENDA

3. PUBLIC COMMENTS

A. PUBLIC COMMENTS (30 MINUTES)

4. APPEARANCE BEFORE THE BOARD

A. TRACK STATE CHAMPIONS FROM MADISON ACADEMIC HIGH SCHOOL Coach Brian Buchholz

B. JACKSON OLD HICKORY LIONS CLUB, DAVID CALDWELL Keli McAlister

5. JMCEA ANNOUNCEMENT/REPORT

A. MAL MATTHEWS, JMCEA PRESIDENT Mal Matthews

6. FINANCIAL REPORT

A. BUDGET AMENDMENTS, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS Mike Nichols/ Holly Kellar

B. MONTHLY FINANCIAL STATEMENT-141 GENERAL PURPOSE SCHOOLS Mike Nichols/ Holly Kellar

7. ACTION ITEMS

A. 2018-2019 CALENDAR REVISIONS Jared Myracle

B. DIFFERENTIATED PAY PLAN Tiffany Green

C. STATE PRE-K TEXTBOOK ADOPTION COMMITTEE Teresa Russell

D. SUPERINTENDENT EVALUATION Bob Alvey

E. JMCSS BOARD EVALUATION Bob Alvey

F. SCHOOL SPORT CO-OP PROGRAMS Eric Jones

8. SUPERINTENDENT INFORMATION

A. UPDATE ON GOALS FROM 2017-2018 FOR THE JACKSON-MADISON COUNTY SCHOOL SYSTEM Eric Jones/Jared Myracle

B. SCHOOL SAFETY Dave Bratcher/ Eric Jones

C. SCHOOLS USED FOR POLLING PLACES Eric Jones

D. TOYOTA VIDEO Eric Jones

9. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT

10. SUGGESTED JULY AGENDA ITEMS (SUBMIT TO JANITH)

11. ITEMS ADDED TO THE AGENDA PER VOTE ITEM 2.2

12. COMMITTEE REPORTS AND ANY NECESSARY ACTION

- A. POLICY COMMITTEE
- B. INSURANCE COMMITTEE
- C. LEGISLATIVE COMMITTEE

David Clift
Dave Bratcher
Kevin Alexander

13. DISCUSSION ITEMS

14. INFORMATION ITEMS FOR THE BOARD

- A. ANNUAL AGENDA

15. CONSENT AGENDA

- A. HUMAN CAPITAL
- B. BUDGET EXPENSES
- C. MAY BOARD MEETING MINUTES

- D. CHECKLIST GREATER THAN \$14,999.99
- E. SCHOOL SUPPORT ORGANIZATIONS FOR ELEMENTARY
AND HIGH SCHOOLS

Holly Kellar
Debbie McIntire

16. ADJOURNMENT