

# Jackson-Madison County School Board Meeting

August 9, 2018 5:30 PM

Jackson-Madison County Board of Education

1. **CALL TO ORDER**
  - A. MOMENT OF SILENCE  
Bob Alvey
  - B. PLEDGE OF ALLEGIANCE  
Bob Alvey
2. **APPROVALS**
  - A. APPROVAL OF CONSENT AGENDA  
Bob Alvey
  - B. APPROVAL OF AGENDA  
Bob Alvey
3. **FINANCIAL REPORT**
  - A. MODIFIED SUMMARY FINANCIAL STATEMENT  
Mike Nichols/ Holly Kellar
  - B. SALES TAX REPORT  
Mike Nichols/ Holly Kellar
  - C. SCHOOL EXPENDITURE REPORT/SCHOOL UTILITY  
EXPENSE ANALYSIS  
Holly Kellar
4. **APPEARANCE BEFORE THE BOARD**
  - A. JIMMY ELDRIDGE PRESENTATION BEFORE THE BOARD
5. **JMCEA ANNOUNCEMENTS**  
Earlene Price, President of JMCEA
6. **ACTION ITEMS**
  - A. SOUTH SIDE HIGH SCHOOL FIELD HOUSE  
Eric Jones
  - B. EDUCATION FOUNDATION  
Bob Alvey
  - C. ACQUISITIONS OF PROPERTY  
Ray Washington
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  
David Clift
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**
  - i. PRESENTATION TO BOARD MEMBERS  
Eric Jones
  - A. APPROVAL OF PREVIOUS MINUTES
  - B. HUMAN CAPITAL

C. BUDGET EXPENSES

D. CHECKLIST GREATER THAN \$14,999.99

E. SCHOOL SUPPORT ORGANIZATIONS FOR ELEMENTARY  
AND HIGH

F. BOARD LEGAL COUNSEL

G. 2018-2019 DISCIPLINARY HEARING BOARD

H. NEW OCR PROPOSED RA

Eric Jones

I. EDUCATION FOUNDATION

**13. ADJOURNMENT**

A. ADJOURN THE MEETING