

Jackson-Madison County School Board Combine Meeting

November 8, 2018 5:30 PM

Jackson-Madison County Board of Education, Board Room

1. **Call to Order**
 - A. MOMENT OF SILENCE
 - B. PRESENTATION OF COLORS
 - C. 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**
5. **JMCEA ANNOUNCEMENT/REPORT**
 - A. EARLENE PRICE, JMCEA PRESIDENT
6. **FINANCIAL REPORT**
 - A. BUDGET AMENDMENTS, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS
 - B. MONTHLY FINANCIAL STATEMENT-141 GENERAL PURPOSE SCHOOLS, MODIFIED SUMMARY FINANCIAL STATEMENT AND CHECKLIST
 - C. SALES TAX REPORT
7. **QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT**
8. **ITEMS REMOVED FROM THE CONSENT AGENDA**
9. **ITEMS ADDED TO THE AGENDA PER VOTE ITEM 2.2**
10. **COMMITTEE REPORTS AND ANY NECESSARY ACTION**
 - A. POLICY COMMITTEE POLICIES FOR APPROVAL
 - B. LONG RANGE PLANNING COMMITTEE
 - C. BUDGET COMMITTEE
11. **DISCUSSION ITEMS**
 - A. SUPERINTENDENT EXPECTATIONS AND BOARD EXPECTATIONS
 - B. SUPERINTENDENT EVALUATION
 - C. GOALS OF THE SUPERINTENDENT AND THE SCHOOL BOARD
 - D. DISTRICT SUPPORT OF RETIREE HEALTH INSURANCE PREMIUMS
 - E. SCHOOL BOARD VISION AND MISSION STATEMENT
 - F. BOARD DOC INFORMATION
12. **ACTION ITEMS**
 - A. EDUCATION FOUNDATION BYLAWS APPROVAL
 - B. 10-YEAR CAPITAL PLAN APPROVAL
13. **SUPERINTENDENT REPORT**
14. **LEGISLATIVE CONTACT REPORT MADE DURING THE MONTH OF NOVEMBER SUBMIT TO JANITH STACK**
15. **SUGGESTED DECEMBER AGENDA ITEMS, PLEASE SUBMIT TO DR. ERIC JONES, KEVIN ALEXANDER, CHAIRMAN AND JANITH STACK BY NOVEMBER 29, 2018**
16. **INFORMATION ITEMS FOR THE BOARD**
 - A. ANNUAL AGENDA CALENDAR
 - B. TSBA SCHOOL BOARD ACADEMIES
 - C. BOARD EXPENSES
 - D. HUMAN CAPITAL REPORT

Janice Hampton
Morris Merriweather
James Johnson

17. CONSENT AGENDA

- A. APPROVAL OF OCTOBER BOARD MEETING MINUTES
- B. HUMAN CAPITAL REPORT
- C. FINANCIAL STATEMENT
- D. APPROVAL OF TEXTBOOK ADOPTION
- E. CHECKLIST GREATER THAN \$14,999.99
- F. BUDGET AMENDMENTS
- G. SCHOOL SUPPORT ORGANIZATIONS

18. ADJOURNMENT