

Jackson-Madison County School Work Session

December 10, 2018 5:30 PM

Jackson-Madison County Board of Education

1. CALL TO ORDER

A. MOMENT OF SILENCE

2. PUBLIC COMMENTS

A. PUBLIC COMMENTS

3. FINANCIAL REPORT

A. FINANCIAL REPORT - BUDGET AMENDMENTS, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS

B. MONTHLY FINANCIAL STATEMENT - 141 GENERAL PURPOSE SCHOOLS

4. DECEMBER AGENDA REVIEW

A. REVIEW AND ANY DISCUSSION CONCERNING DECEMBER BOARD MEETING AGENDA

5. UPDATES/INFORMATION

A. DISCIPLINARY HEARING AUTHORITY

B. SCHOOL ACTIVITY FUND AUDITS

C. INSURANCE COMMITTEE FOR RETIREMENT INSURANCE

D. BUDGET COMMITTEE FOR RETIREMENT INSURANCE

E. POLICY COMMITTEE REVISION OF POLICIES

F. LONG RANGE PLANNING COMMITTEE

Dale Thomas

Winston Truett

Jim Campbell

James Johnson

Janice Hampton

G. SUPERINTENDENT EVALUATION COMMITTEE

H. 2019-2020 and 2020 - 2021 CALENDARS APPROVAL

I. LAUNCH - CAREER READINESS PROGRAM OVERVIEW

J. BOARD BUDGET INCREASE

K. JMCSS MISSION AND VISION STATEMENT

L. RESCHEDULE BOARD MEETINGS

M. INFORMATION FROM CONFERENCES

N. 2018 LEA COMPLIANCE REPORT

Kevin Alexander

Jared Myracle

Jared Myracle

Janice Hampton

Kevin Alexander

Kevin Alexander

any Board Member

6. QUESTIONS

A. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT

7. JANUARY AGENDAS

A. SUGGESTED JANUARY AGENDA ITEMS SUBMIT TO ALL SCHOOL BOARD MEMBERS, ERIC JONES, SUPERINTENDENT AND JANITH STACK

8. INFORMATION ITEMS

A. ANNUAL AGENDA CALENDAR

B. TSBA SCHOOL BOARD ACADEMIES

C. BOARD EXPENSES

D. HUMAN CAPITAL REPORT

9. ADJOURNMENT