

Jackson-Madison County School Board Combine Meeting

March 14, 2019 5:30 PM

Jackson City Hall

1. Call to Order

A. MOMENT OF SILENCE

B. PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE

2. APPROVALS

A. APPROVAL OF THE CONSENT AGENDA

B. APPROVAL OF THE AGENDA

3. APPEARANCE BEFORE THE BOARD

A. "DO THE RIGHT THING"

B. SCOPE PRESENTATION

4. PUBLIC COMMENTS (30 MINUTES)

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

7. ACTION ITEMS

A. POLICY COMMITTEE REVISIONS FOR APPROVALS

B. K-8 LAND

C. LONG RANGE PLANNING TO RE-OPEN MALESUS SCHOOL FOR A PRE-K PROGRAM

8. COMMITTEE REPORTS AND ANY NECESSARY ACTION

A. BUDGET COMMITTEE

B. SUPERINTENDENT EVALUATION COMMITTEE

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ITEMS ADDED TO THE AGENDA PER VOTE ITEM 2.2

11. SUPERINTENDENT REPORT

12. DISCUSSION ITEMS

A. AUCTION AND LIST OF SURPLUS ITEMS

13. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT

14. SUGGESTED APRIL AGENDA ITEMS PLEASE SUBMIT TO KEVIN ALEXANDER, CHAIRMAN, DR. ERIC JONES AND JANITH STACK BY MARCH 29, 2019

15. LEGISLATIVE CONTACT REPORT MADE DURING THE MONTH OF MARCH SUBMIT TO JANITH STACK

16. INFORMATION ITEMS FOR THE BOARD

A. ANNUAL CALENDAR

B. BOARD ACADEMIES

C. BOARD EXPENSES

17. CONSENT AGENDA

A. FEBRUARY COMBINED MINUTES

B. HUMAN CAPITAL REPORT

C. BUDGET AMENDMENTS/ FINANCIAL REPORTS

D. CHECKLIST GREATER THAN \$14,999.99

18. ADJOURNMENT