

Jackson-Madison County School Board Meeting

April 11, 2019 5:30 PM

Jackson-Madison County Board of Education

1. CALL TO ORDER

- A. MOMENT OF SILENCE
- B. PRESENTATION OF COLORS BY LIBERTY TECHNOLOGY HIGH SCHOOL AIR FORCE ROTC
- C. PLEDGE OF ALLEGIANCE

2. APPROVALS

- A. APPROVAL OF CONSENT AGENDA
- B. APPROVAL OF AGENDA

3. APPEARANCE BEFORE THE JMCSS BOARD

4. JMCEA ANNOUNCEMENTS

Earlene Price, President of JMCEA

5. FINANCIAL REPORTS

- A. JMCSS FISCAL SERVICES DIRECTOR - BUDGET AMENDMENTS, MONTHLY FINANCIAL STATEMENT, QUARTERLY EXPENDITURE ANALYSIS
- B. MADISON COUNTY FINANCE DIRECTOR-FINANCIAL UPDATES

6. ACTION ITEMS

- A. TSBA SCHOOL VOLUNTEER RECOGNITION AWARD
- B. SUPERINTENDENT EVALUATION FORM
- C. THE JMCSS STRATEGIC PLAN 2019-2024
- D. 2019-2020 SCHOOL CALENDAR
- E. SUMMER SCHOOL LOCATIONS, TUITION AND DATES
- F. FEES FOR THE BEFORE AND AFTER SCHOOL DAY PROGRAMS
- G. SOUTH SIDE HIGH SCHOOL FUNDRAISER DRIVE
- H. JMCSS EDUCATION SAVINGS ACCOUNT RESOLUTION

Ryan Kirkbride
Kevin Alexander
Eric Jones

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 AND ANY NECESSARY ACTIONS

- A. POLICY COMMITTEE
- B. LONG RANGE PLANNING COMMITTEE

10. SUPERINTENDENT REPORT

11. LEGISLATIVE CONTACT REPORT

- A. NUMBER OF LEGISLATIVE CONTACTS MADE DURING THE MONTH OF APRIL

12. INFORMATION ITEMS

- A. ANNUAL CALENDAR
- B. SCHOOL BOARD ACADEMIES
- C. BOARD EXPENSES

13. CONSENT AGENDA

- A. APPROVAL OF PREVIOUS MINUTES
- B. HUMAN CAPITAL REPORT
- C. FINANCIAL REPORTS
- D. CHECKLIST GREATER THAN \$14,999.99
- E. BUDGET AMENDMENTS

14. ADJOURNMENT

- A. ADJOURN THE MEETING

