

Jackson-Madison County School Board Meeting

May 9, 2019 5:30 PM

Jackson-Madison County Board of Education

1. CALL TO ORDER

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

Kevin Alexander

2. APPROVALS

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

3. APPEARANCE BEFORE THE JMCSS BOARD

- A. STUDENT ADVISORY FOR 2018-2019 CERTIFICATES

Kevin Alexander

4. JMCEA ANNOUNCEMENTS

Earlene Price, President of JMCEA

5. FINANCIAL REPORT

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

Holly Kellar

Mike Nichols

6. ACTION ITEMS

- A. CONSOLIDATED APPLICATION
- B. TEACHERS BEING RECOMMENDED FOR TENURE 2019-2020
- C. BUDGET COMMITTEE RECOMMENDATION FOR 2019-2020 BUDGET APPROVAL
- D. TECHNOLOGY COMMITTEE RECOMMENDATION FOR A LEASE AGREEMENT WITH COMPUTERS
- E. LONG RANGE PLANNING COMMITTEE RECOMMENDATION FOR ALEXANDER ELEMENTARY, JCM EARLY COLLEGE HIGH AND WORKFORCE DEVELOPMENT
- F. APPROVAL OF DATES WITH THE SUPERINTENDENT SEARCH
- G. APPROVAL FOR A SHORT TERM SUPERINTENDENT STARTING JULY 1, 2019

Ruth Carson

Dr. Tiffany Green

Holly Kellar/James Johnson

Wayne Arnold

Morris Merriweather

Kevin Alexander

Kevin Alexander

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

10. SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S REPORT

11. LEGISLATIVE CONTACT REPORT

12. CONSENT AGENDA

A. APRIL BOARD MEETING MINUTES

B. SPECIAL CALLED MEETING MINUTES

C. HUMAN CAPITAL REPORTS

D. FINANCIAL REPORTS

E. CHECKS GREATER THAN \$14,999.99

F. BUDGET AMENDMENTS

13. BOARD INFORMATION

A. ANNUAL CALENDAR

B. SCHOOL BOARD ACADEMIES

C. BOARD EXPENSES

14. ADJOURNMENT

A. ADJOURN THE MEETING

Dr. Tiffany Green
Holly Kellar/Mike Nichols
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