

Jackson-Madison County School Board Meeting

July 11, 2019 5:30 PM

Jackson-Madison County Board of Education

1. **CALL TO ORDER AND A MOMENT OF SILENCE** Kevin Alexander, Board Chairman
2. **PLEDGE OF ALLEGIANCE** Kevin Alexander, Board Chairman
3. **APPROVALS**
 - A. APPROVAL OF CONSENT AGENDA Kevin Alexander, Board Chairman
 - B. APPROVAL OF AGENDA Kevin Alexander, Board Chairman
4. **APPEARANCE BEFORE THE BOARD**
5. **JMCEA ANNOUNCEMENTS** Janis Carroll
6. **FINANCIAL REPORT**
 - A. FINANCIAL REPORT-BUDGET AMENDMENTS, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS Holly Kellar
 - B. MONTHLY FINANCIAL STATEMENT - 141 GENERAL PURPOSE SCHOOLS Karen Bell
7. **ACTION ITEMS**
 - A. CONFERENCES FOR BOARD MEMBERS Kevin Alexander, Board Chairman
 - B. RAINEY/KIZER RETAINER/AGREEMENT Kevin Alexander, Board Chairman
 - C. 2019-2020 DISCIPLINARY HEARING AUTHORITY (DHA) Kevin Alexander, Board Chairman
 - D. MELINDA HARRIS REQUEST FOR MURALS Kevin Alexander, Board Chairman
8. **ITEMS REMOVED FROM CONSENT AGENDA**
 - A. CONSENT AGENDA ITEM
9. **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
10. **COMMITTEE REPORTS**
 - A. COMMITTEE REPORT AND ANY NECESSARY BOARD ACTION
11. **SUPERINTENDENT'S REPORT** Ray Washington
 - A. LOOP Video Ray Washington
12. **LEGISLATIVE CONTACT REPORT**
 - A. NUMBER OF LEGISLATIVE CONTACTS MADE DURING THE MONTH OF JULY SUBMIT TO JANITH
13. **BOARD INFORMATION**
14. **CONSENT AGENDA**
 - A. PERVIOUS BOARD MINUTES FOR JUNE 20, 2019 SPECIAL Kevin Alexander, Board

CALLED MEETING AND COMBINED WORK SESSION AND
BOARD MEETING

B. FINANCIAL REPORTS

C. HUMAN CAPITAL REPORT

Chairman

Kevin Alexander, Board
Chairman

Kevin Alexander, Board
Chairman

15. BOARD INFORMATION

A. ANNUAL CALENDAR

B. SCHOOL BOARD ACADEMY 2019-2020

C. BOARD BUDGET EXPENSES

16. ADJOURNMENT