

Jackson-Madison County School Board Combine Meeting

November 7, 2019 5:30 PM

Jackson-Madison County Board of Education, Board Room

1. **Call to Order**
 - A. MOMENT OF SILENCE
 - B. PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE-SOUTH SIDE HIGH SCHOOL NAVY ROTC UNDER THE DIRECTION OF COMMANDER DAVID J. CONNER AND CHIEF DENNIS REGGANS
2. **APPROVALS**
 - A. APPROVAL OF THE CONSENT AGENDA: OCTOBER COMBINED MINUTES, HUMAN CAPITAL REPORT, FINANCIAL REPORTS AND SCHOOL SUPPORT ORGANIZATIONS
 - B. APPROVAL OF THE NOVEMBER AGENDA
3. **APPEARANCE BEFORE THE BOARD**
4. **PUBLIC COMMENTS**
 - A. PUBLIC COMMENTS (30 MINUTES)
5. **JMCEA PRESIDENT ANNOUNCEMENT/REPORT**
6. **FINANCIAL REPORT**
 - A. BUDGET AMENDMENTS, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS
 - B. MONTHLY FINANCIAL STATEMENT-141 GENERAL PURPOSE SCHOOLS
7. **ACTION ITEMS**
 - A. APPROVAL OF THE JMCSS MISSION/VISION STATEMENT
 - B. COLLABORATIVE CONFERENCING - APPOINTMENT OF SPECIAL QUESTION COMMITTEE
 - C. SUPERINTENDENT SEARCH
8. **COMMITTEE REPORTS AND ANY NECESSARY ACTION**
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. JARED MYRACLE AND CATHERINE KORTH TESTING
13. **QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT**
14. **SUGGESTED MONTHLY AGENDA ITEMS, PLEASE SUBMIT TO THE SUPERINTENDENT, BOARD CHAIRMAN AND BOARD SECRETARY BY DECEMBER 2, 2019**
15. **LEGISLATIVE CONTACT REPORT MADE DURING THE MONTH, SUBMIT TO BOARD SECRETARY**
 - A. LEGISLATORS MEETING NOVEMBER 4, 2019 AT 9:00 AM SENATOR JACKSON, SENATOR GRESHAM, REPRESENTATIVE SHAW AND REPRESENTATIVE TODD
16. **INFORMATION ITEMS FOR THE BOARD**
 - A. 2019-2020 STUDENT ADVISORY COMMITTEE

James Johnson Board
Chairman

Janice Carroll President of
JMCEA

Holly Kellar, JMCSS Fiscal
Services

Karen Bell, Madison County
Finance Director

James Johnson Board
Chairman

James Johnson, Chairman

James Johnson, Chairman

James Johnson Board
Chairman

James Johnson Board

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| B. AMERICAN EDUCATION WEEK NOVEMBER 18 TO NOVEMBER 22 | Chairman
James Johnson Board
Chairman |
| C. EDUCATION VISION COMMITTEE NOVEMBER 12, 2019 AT 5:30 PM | James Johnson Board
Chairman |
| D. TSBA CONFERENCE NOVEMBER 14 TO NOVEMBER 17 | James Johnson Board
Chairman |
| 17. CONSENT AGENDA | |
| A. OCTOBER COMBINED MINUTES | James Johnson Board
Chairman |
| B. HUMAN CAPITAL REPORT | James Johnson Board
Chairman |
| C. FINANCIAL REPORTS | James Johnson Board
Chairman |
| D. SCHOOL SUPPORT ORGANIZATIONS-LIBERTY FOOTBALL BOOSTERS | James Johnson, Chairman |
| 18. ADJOURNMENT | |