

Jackson-Madison County School Work Session

December 9, 2019 5:30 PM

Jackson-Madison County Board of Education

1. CALL TO ORDER

A. MOMENT OF SILENCE

B. SOUTH ELEMENTARY SCHOOL STUDENTS

2. PUBLIC COMMENTS

A. PUBLIC COMMENTS

3. FINANCIAL REPORT

A. JMCSS FISCAL SERVICES DIRECTOR- BUDGET AMENDMENTS, MONTHLY FINANCIAL STATEMENT, QUARTERLY EXPENDITURE ANALYSIS

B. MADISON COUNTY FINANCE DIRECTOR-FINANCIAL UPDATES

4. REVIEW AND ANY DISCUSSION CONCERNING THE DECEMBER BOARD MEETING AGENDA

5. UPDATES/INFORMATION

A. PURCHASING COOPERATIVES

B. TSBA TO PRESENT INTERIM REPORTS

C. DISCIPLINARY HEARING AUTHORITY

D. IMPARTIAL HEARING OFFICERS

E. INSURANCE RATES

F. 2020-2021 SCHOOL CALENDAR

G. TESTING INFORMATION

H. SRO UPDATE

I. BOARD GOALS

J. NOVEMBER 7, 2019 COMBINED WORK SESSION AND BOARD MEETING MINUTES, NOVEMBER 25, 2019 SPECIAL CALLED MEETING

K. COMMITTEE REPORTS

i. LONG RANGE PLANNING COMMITTEE

ii. POLICY COMMITTEE

iii. INSURANCE COMMITTEE

iv. BUDGET COMMITTEE

v. STUDENT ADVISORY COMMITTEE

L. HUMAN CAPITAL REPORT

6. QUESTIONS UNRELATED TO THE BOARD AGENDA ITEMS FOR THE SUPERINTENDENT

7. SUGGESTED JANUARY AGENDA ITEMS TO BE SUBMITTED TO RAY WASHINGTON, PETE JOHNSON AND JANITH STACK BY DECEMBER 19, 2019 (DUE TO CHRISTMAS BREAK AND JANUARY WORK SESSION WILL BE

James Johnson, Board Chairman

James Johnson, Board Chairman

James Johnson, Board Chairman

James Johnson, Board Chairman

Holly Kellar, Director of Fiscal Services

Karen Bell, Director of Madison County Finance

James Johnson, Board Chairman

Holly Kellar, Director of Fiscal Services

James Johnson, Board Chairman

Dale Thomas

Dale Thomas

AJ Massey

Catherine Korth

Catherine Korth

James Johnson, Board Chairman

James Johnson, Board Chairman

James Johnson, Board Chairman

Catherine Korth

Doris Black

Janice Hampton, Policy Committee Chair

AJ Massey, Insurance Committee Chair

Jim Campbell, Budget Committee Chair

James Johnson, Board Chairman

Tiffany Green

James Johnson, Board Chairman

James Johnson, Board Chairman

JANUARY 6 AND BOARD MEETING JANUARY 9, 2020)

8. INFORMATION ITEMS

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

9. ADJOURNMENT