

Jackson-Madison County School Work Session

February 10, 2020 5:30 PM

Jackson-Madison County Board of Education

1. CALL TO ORDER

A. MOMENT OF SILENCE

James Johnson, Board
Chairman
James Johnson, Board
Chairman

2. PUBLIC COMMENTS

A. PUBLIC COMMENTS

3. FINANCIAL REPORT

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

Holly Kellar, Director of Fiscal
Services

B. MADISON COUNTY FINANCE DIRECTOR-FINANCIAL
UPDATES

Karen Bell, Director of
Madison County Finance
James Johnson, Board
Chairman

4. FEBRUARY AGENDA REVIEW

A. REVIEW AND ANY DISCUSSION CONCERNING FEBRUARY
BOARD MEETING AGENDA

James Johnson, Board
Chairman

5. UPDATES/INFORMATION

A. ARCHITECTURE FIRM FOR MADISON AND JCM

Ray Washington
Superintendent
Dale Thomas

B. DISCUSSION OF RESOLUTION APPROVING DEVELOPMENT
AGREEMENT

Dale Thomas

C. DISCUSSION OF RESOLUTION APPROVING FACILITY USE
AGREEMENT BETWEEN JMCSS AND UNIVERSITY OF
MEMPHIS

Dale Thomas

D. DISCUSSION OF ARCHITECT CONTRACT WITH ORCUTT -
WINSLOW FOR SCHOOL ON ASHPORT ROAD

Dale Thomas

E. DISCUSSION OF RESOLUTION APPROVING TRANSFER OF
LINCOLN ELEMENTARY PROPERTY TO LANE COLLEGE

F. DISCUSSION OF THE POSSIBLE FINALISTS

James Johnson, Board
Chairman
Ryan Kirkbride
Rachel Scott

G. FIELD TRIPS UPDATE

H. ACADEMIC REPORT

I. HUMAN CAPITAL REPORT

J. POLICY AGREEMENT BEING APPROVED BY COUNTY
COMMISSION

Dr. Tiffany Green
James Johnson, Board
Chairman

K. SCOPE STUDENTS AND CHAPERONES

James Johnson, Board
Chairman

L. EDUCATION FOUNDATION UPDATE

James Johnson, Board
Chairman

M. JMCSS STUDENT AND VOLUNTEER AWARDS

James Johnson, Board
Chairman

N. MAY MEETING DATES

James Johnson, Board
Chairman

O. TEACHER OF THE YEAR BANQUET

James Johnson, Board
Chairman

P. GRADUATION DATE HAS CHANGED

James Johnson, Board
Chairman

Q. JANITORIAL WITH JMCSS

R. 10 YEAR CAPITAL PLAN

Janice Hampton
James Johnson, Board
Chairman

S. STRATEGIC PLAN REVISIONS FROM THE LONG RANGE

Doris Black Chair

- PLANNING
 - T. POLICY COMMITTEE RECOMMENDS REVISIONS AND UPDATES TO POLICIES
 - U. TEACHER RETENTION UPDATE
 - V. LIBERTY SAFETY AND SECURITY

 - W. DISCIPLINE
 - 6. **QUESTIONS**
 - A. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT
 - 7. **MARCH AGENDAS**
 - A. SUGGESTED AGENDA ITEMS FOR THE MONTH OF MARCH , SUBMIT TO BOARD CHAIR, SUPERINTENDENT AND BOARD SECRETARY
 - 8. **INFORMATION ITEMS**
 - A. ANNUAL AGENDA CALENDAR
 - B. TSBA SCHOOL BOARD ACADEMIES
 - C. BOARD EXPENSES
 - 9. **ADJOURNMENT**
- Janice Hampton Policy Committee Chair
Dr. Tiffany Green
Ray Washington Superintendent
Janice Hampton
- Ray Washington Superintendent
James Johnson, Board Chairman
James Johnson, Board Chairman