

Jackson-Madison County School Work Session

April 8, 2019 5:30 PM

Jackson-Madison County Board of Education

1. CALL TO ORDER

A. MOMENT OF SILENCE

2. PUBLIC COMMENTS

A. PUBLIC COMMENTS

3. FINANCIAL REPORT

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

Holly Kellar

B. MADISON COUNTY FINANCE DIRECTOR -FINANCIAL UPDATES

Mike Nichols

4. APRIL AGENDA REVIEW

A. REVIEW AND ANY DISCUSSION CONCERNING APRIL BOARD MEETING AGENDA

5. UPDATES/INFORMATION

A. VOLUNTEER RECOGNITION AWARD

Ryan Kirkbride

B. THE STRATEGIC PLAN 2019-2024

Eric Jones

C. SUPERINTENDENT EVALUATION FORM FINALIZED

Kevin Alexander

D. CODE OF ETHICS

Kevin Alexander

E. 2019-2020 Calendar

Rachel Scott

F. SUMMER SCHOOL LOCATIONS, TUITION AND DATES

Vivian Williams

G. FEES FOR THE BEFORE AND AFTER SCHOOL DAY PROGRAMS

Vivian Williams

H. TSBA MEMBERSHIP DUES INCREASES

Kevin Alexander

I. POLICY AGREEMENT CONTRACT AND INCREASE

Kevin Alexander

J. SOUTH SIDE HIGH SCHOOL FUNDRAISING DRIVE

K. POLICY COMMITTEE

Janice Hampton

L. LONG RANGE PLANNING COMMITTEE

Morris Merriweather

6. QUESTIONS

A. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT

7. MAY AGENDAS

A. SUGGESTED MAY AGENDA ITEMS TO BE SUBMITTED TO DR. ERIC JONES, KEVIN ALEXANDER AND JANITH STACK BY APRIL 25, 2019

8. INFORMATION ITEMS

A. ANNUAL AGENDA CALENDAR

B. TSBA SCHOOL BOARD ACADEMIES

C. BOARD EXPENSES

D. HUMAN CAPITAL REPORT

E. MARCH COMBINED MINUTES

F. BUDGET AMENDMENTS

G. FINANCIAL REPORTS

H. CHECKLIST GREATER THAN \$14,999.99

9. ADJOURNMENT