



JACKSONVILLE CITY BOARD OF EDUCATION

JACKSONVILLE, ALABAMA

Date: February 23, 2017
Place: Central Office Boardroom
Time: Monthly Business Meeting 5:30 p.m.

APPROVED AGENDA (2/23/2017)

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Minutes of January 24, 2017 Board Meeting
- V. Recognition
- VI. Finance Report *Financial Reports may be viewed online at: <http://bit.ly/2cVw4UW>*
 - A. Accountability Report
 - B. Financial Statement
 - C. Combined Bank Reconciliation
 - D. Budget Amendment #1
- VII. Superintendent's Report and New Business
 - A. Honor Diploma
 - B. Presentation – Bill Singleton
 - C. Surplus Weight Room Property
 - D. Surplus Textbooks
 - E. Amend 2016-2017 Supplement List
 - F. Information- Out-of-state field trip request
- VIII. Personnel
 - A. Recommendation to approve the retiree contract of Phillip Renda as Interim Band Director at Jacksonville High School effective January 11, 2017.
 - B. Recommendation to approve the resignation by retirement of Marisha Isadore, teacher at Kitty Stone Elementary effective May 26, 2017.
 - C. Recommendation to approve the resignation by retirement of Suzanne R. Pearson, teacher at Kitty Stone Elementary effective May 26, 2017.
- IX. Public Comments on Agenda Items*
- X. Confirm Date of Next Board Meeting
- XI. Announcements and Guests
- XII. Board Member Concerns
- XIII. Adjourn

*As per JCS Board Policy: A time for public comments regarding agenda items will be provided at each meeting. Each speaker shall be allotted no more than three (3) minutes to speak.

In the case there is a delegation, all of whom wish to address a common or similar concern; they may select one or two persons to speak on their behalf. The entire public participation period is limited to no more than ten (10) minutes.

The Board Meeting is a time for the members of the Board to conduct business. As is stated above, your comments regarding agenda items are welcome at the appropriate time. If however; you have questions, please refer them to school personnel, Central Office Staff, or the Superintendent prior to Board of Education meetings in order to receive a prompt response.