



JACKSONVILLE CITY BOARD OF EDUCATION

JACKSONVILLE, ALABAMA

Date: January 24, 2017
Place: Central Office Boardroom
Time: Monthly Business Meeting 5:30 p.m.

APPROVED AGENDA (1/24/2017)

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Minutes of December 12, 2016 Board Meeting and January 18, 2017 Special Called 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
- VII. Superintendent's Report and New Business
 - A. Presentation - Mike Newell- ACT, ACT Aspire, 2016 Report Cards
 - B. Presentation - Brigett Stewart – Child Internet Protection Act
 - C. Approval of 2017-2018 School Year Calendar
- VIII. Personnel
 - A. Recommendation to approve the resignation of Graham Bennett as Band Director at Jacksonville High School effective January 13, 2017.
 - B. Recommendation to approve the resignation of Caroline Arthur as Gifted Teacher at Kitty Stone Elementary effective May 26, 2017. Mrs. Arthur is currently on a one year leave of absence.
 - C. Recommendation to employ Eric W. Heath as Network Administrator at Step 6 of the Jacksonville City Schools Network Administrator Salary Schedule, 240 day contract effective February 6, 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.