



JACKSONVILLE CITY BOARD OF EDUCATION

JACKSONVILLE, ALABAMA

Date: December 12, 2016
Place: Central Office Boardroom
Time: Monthly Business Meeting 5:30 p.m.

UNAPPROVED AGENDA (12/12/2016)

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Minutes of November 15, 2016 Board Meeting
- V. Recognition
- VI. School/Department Presentation-KSE -PreK-3- Mrs. Tinker
- VII. 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. Approve Revision to Board Policy 8.40+ Child Nutrition Program
 - B. Approve Revision to Board Policy 7.64 Conflict of Interest
 - C. Approve Revision to Board Policy 7.65 Procurement Policy
 - D. Approve Revision to Board Policy 7.66 Cash Management for Federal Funds
 - E. Approve Revision to Board Policy 7.67 Determination of Allowable Costs
 - F. Approve 16-17 Supplement list which includes longevity and playoff bonuses
 - G. Update on Kitty Stone
 - H. Revisit Board Supplements
- VIII. Public Comments on Agenda Items*
- IX. Confirm Date of Next Board Meeting
- X. Announcements and Guests
- XI. Board Member Concerns
- XII. Executive Session – Student Hearing
- 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.