JACKSON COUNTY PUBLIC SCHOOLS AND JACKSON COUNTY BOARD OF COMMISSIONERS

Joint Meeting – JCPS Capital and Operating Budgetary Needs Meeting

February 20, 2019 – 3:00 p.m. to 5:30 p.m. Jackson County Department on Aging Heritage Room

AGENDA

I. JACKSON COUNTY BOARD OF EDUCATION

- A. Call to Order Mrs. Alison Laird Large, BOE Board Chairperson
- B. Approve Agenda Mrs. Alison Laird Large
- C. Introduction of Dr. Kim Elliott, Superintendent

II. JACKSON COUNTY BOARD OF COMMISSIONERS

A. Call to Order - Mr. Brian McMahan, Board Chairman

III. SEQUENCE OF PRESENTATION - Dr. Kim Elliott

- A. Capital Request
 - 1. Short Term
 - 2. Long Term
- B. Projection of Operation Request
- C. Questions and Comments
- IV. **CLOSED SESSION Pursuant to G.S. 143.318.11 for the following purposes: under subsection; (a) (1) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. 115C-319-321 and (a) (3) to discuss matters protected by the attorney-client privilege.
- V. Adjournment

We will enter into Closed Session if needed for Safety Discussion

Jackson County Public Schools Dr. Kimberly Elliott – Superintendent Mr. Jacob Buchanan – Assistant Superintendent Mr. Jason Watson – Director of Operations Mrs. Alison Laird-Large – Chairperson Mrs. Elizabeth Cooper – Vice Chairperson Mrs. Margaret McRae – Board Member Mr. Wes Jamison – Board Member Mrs. Abigail Clayton – Board Member Mrs. Cora Fields – Clerk to the Board

Jackson County Board of Commissioners Mr. Don Adams – County Manager Ms. Heather Baker - County Attorney Brian T. McMahan - Chairman Mr. Boyce T. Deitz - Commissioner Mr. Ron Mau - Commissioner Mr. Mickey Luker – Commissioner Mrs. Gayle Woody - Commissioner Ms. Darlene Fox – Finance Director Ms. Angie Winchester - Clerk to the Board