

## FINAL AGENDA

Regular Meeting of the Board of Trustees

## **JACKSON PUBLIC SCHOOL DISTRICT**

DATE: August 4, 2015 TIME: 5:30 PM

621 South State Street Jackson, MS

PLACE: 39201

Print

I. Call to Order

a. Greetings Ms. Beneta D.

Burt, Board President

**b.** The Pledge of Allegiance to the Flag Middle School

Division

c. The Prayer of Invocation Minister

II. Establishment of Quorum

III. Adoption of Agenda

a. Review of Appealed Discipline Case Dr. Bishop

Knox, Executive Director of Student Services

IV. Reading and Approving Minutes of:

V. Public Participation for General Comments and/or Proposed Policy Issues

VI. Superintendent's Reports/Announcements

a. Board Calendar Update Dr. Cedrick

Gray,

Superintendent

VII. Information Items Only:

VIII. Information/Action Items:

a. Approval of 2015-2016 Student Code of Conduct Dr. Bishop

Knox

IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of Accounts Payable Claims for the Period of July 11, 2015, through July 24, 2015 Miller, CFO

X. CONSENT AGENDA ITEMS - General:

a. Approval of Consulting Services Agreement between Danny Wade and the Jackson Public School District

Mr. Joseph Sargent, Executive Director of Transportation

b. Approval of Memorandum of Understanding between the Mississippi State Department of Health and the Jackson Public School District

Dr. Jason Sargent, Executive Director of Accountability and Research

c. Approval of Memorandum of Understanding between the Hinds County Human Resource Agency and the Jackson Public School District

Ms. Ella Holmes

## XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

- XII. Other Business
- XIII. Executive Session to Discuss Personnel Matters and Litigation
- XIV. Adjourn