



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 18, 2015

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS

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****IV. Reading and Approving Minutes of:****a. July 18, 2015, Regular Meeting and the August 4, 2015, Regular Meeting.**

**Mrs. Vikki D.
Mumford,
Secretary to
the Board of
Trustees**

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:**a. Update of Transportation Operation Procedures**

**Dr. Jason
Sargent,
Executive
Director of
Accountability,
Research and
Assessment**

b. Review of Proposed Policy GBFA:Suicide Prevention Education In-Service Training

**Hon. JoAnne
Shepherd,
District**

Counsel**VIII. Information/Action Items:**

- a. **Approval of Monthly Financial Report** Ms. Sharolyn Miller, Chief Financial Officer
- b. **Approval of Adjustments to School Calendar** Dr. Cedrick Gray, Superintendent

IX. CONSENT AGENDA ITEMS - Finance:

- a. **Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of July 25, 2015, through August 7, 2015** Ms. Miller
- b. **Approval to Dispose of Surplus Property** Ms. Miller
- c. **Approval of Various Donations** Ms. Miller
- d. **Approval of Various Bids** Ms. Miller

X. CONSENT AGENDA ITEMS - General:

- a. **Approval of Consulting Services Agreement between Casey Robinson and the Jackson Public School District** Dr. Lorene Essex
- b. **Approval of Agreement between Parents for Public Schools and the Jackson Public School District** Dr. Vicki Davidson, Director of Advanced Academics
- c. **Approval of Agreement between the Mississippi Symphony Orchestra and the Jackson Public School District** Dr. Davidson
- d. **Approval of District to District Transfers** Dr. Sargent
- e. **Approval of JPSD School Emergency Management Plan** Mr. Gerald Jones, Executive Director of Campus Enforcement
- f. **Approval of Revisions to Policy JBI/IDD: Grade and Subject Classification** Hon. J. Shepherd
- g. **Approval of Revisions to Policy JBK-IGE: Appraisal Reports** Hon. J. Shepherd
- h. **Approval of Revisions to Policy JBL: School Attendance, Tardiness, and Excuses** Hon. J. Shepherd

XI. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Staff Personnel Matters** Dr. Lorene Essex, Deputy Superintendent of Schools

XII. Other Business

XIII. Executive Session to Discuss Personnel Matters and Litigation

XIV. Adjourn