



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 15, 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. Pledge of Allegiance to the Flag

**High School
Division**

c. The Prayer of Invocation**Minister****II. Establishment of Quorum****III. Adoption of Agenda****IV. Reading and Approving Minutes of:****a. September 1, 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. Review of Revisions to Policy IGF- Communications Systems**

**Hon. JoAnne
N. Shepherd,
District
Counsel**

b. Review of Revisions to Policy IC- Curriculum Development

**JoAnne N.
Shepherd**

VIII. Information/Action Items:**a. Approval of Monthly Financial Report**

**Ms. Sharolyn
Miller, Chief**

**Financial
Officer**

IX. CONSENT AGENDA ITEMS - Finance:

- | | |
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| a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of August 22, 2015, through September 4, 2015 | Mrs. Miller,CFO |
| b. Approval of Various Donations | Ms. Miller |
| c. Approval to Dispose of Surplus Property | Ms. Miller |
| d. Approval of Various Budgets for Fiscal Year 2015-2016 | Ms. Miller |
| e. Approval of Providers of Exceptional Education Services to Students for School Year 2015-2016 | Dr. Lorene Essex, Deputy Superintendent of Instruction and Ms. Sharolyn Miller, CFO |

X. CONSENT AGENDA ITEMS - General:

- | | |
|--|---|
| a. Approval of District to District Transfers | Dr. Jason Sargent, Chief of Staff |
| b. Approval of Memorandum of Understanding between Springboard to Opportunities and the Jackson Public School District | Dr. Michelle King, Chief Academic Officer for Elementary Schools |
| c. Approval of Consulting Services Agreement between Houghton Mifflin Harcourt and the Jackson Public School District | Dr. Margrit Wallace, Executive Director of PBIS |
| d. Approval of Master Agreement between Mississippi Public Broadcasting and the Jackson Public School District | Mr. Sherwin Johnson, Executive Director of Media Relations |
| e. Approval of Statement of Agreement between the National Institute of School Learning and the Jackson Public School District | Dr. Cedrick Gray, Superintendent of JPSD |
| f. Approval of Field Placement Agreement between Jackson State University and the Jackson Public School District | Dr. Essex |
| g. Approval of Field Placement Agreement between The University of Alabama and the Jackson Public School District | Dr. Essex |
| h. Approval of Memorandum of Understanding between the University of Louisiana at Monroe and the Jackson Public School District | Dr. Essex |

- i. **Approval of Memorandum of Understanding between Jackson State University and the Jackson Public School District** **Dr. Essex**
- j. **Approval of Policy GBFA - Suicide Prevention Education In-Service Training** **Hon. JoAnne N. Shepherd, District Counsel**
- k. **Approval of Workers' Compensation Insurance Policy for the Jackson Public School District for SY 2015-2016** **Dr. Charlotte Crisler, Director of Risk Management**
- l. **Approval of Final Contract Adjustment Change Order Number 1 for Roof Replacement at Capital City Alternative School (Deduct \$16,206.00)** **Mr. Fred. D. Davis, Executive Director for Facilities and Operations**
- m. **Approval of Final Contract Adjustment Change Order Number 2 for Roof Replacement at Dawson Elementary School (Deduct \$6,000.00)** **Mr. Davis**
- n. **Approval of Contract Adjustment Change Order Number 1 for Roof Replacement at Walton Elementary School (Deduct \$37,284.60)** **Mr. Davis**

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