



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: November 3, 2015
 TIME: 5:30 PM
 PLACE: 621 South State Street

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 Non-Appealed Discipline Cases**

**Dr. Bishop
 Knox,
 Executive
 Director of
 Student
 Services**

IV. Reading and Approving Minutes of:**a. October 20, 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:**VIII. Information/Action Items:****IX. CONSENT AGENDA ITEMS - Finance:****a. Approval of Accounts Payable and Activity Fund Claims for Period of October 10, 2015, through October 23, 2015**

**Ms. Sharolyn
 Miller, CFO**

- b. Approval of Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the amount of \$20,000,000.00 for Fiscal Year 2015-2016 **Ms. Miller**

X. CONSENT AGENDA ITEMS - General:

- a. Approval of MOU between Blackburn and MS Roadmap to Health Equity **Ms. Chinelo Evans, Executive Director of Academics**
- b. Approval of Support in Renaming St. Louis Street in Honor of Fallen U.S. Marshal Josie Wells **Mr. Fred D. Davis, Executive Director of Facilities and Operations**
- c. Approval of Final Contract Adjustment Change Order Number 1 for Roof Replacement and Repair of Forest Hill High School (Add \$20,350.00) **Mr. Davis**
- d. Approval of Standard JPS Professional Service Agreement with Durrell Design Group, PLLC for Roof Replacements at Various Schools **Mr. Davis**
- e. Approval of Standard JPS Professional Service Agreement with Burris/Wagnon Architects, P.A. for Roof Replacements at Various Schools **Mr. Davis**
- f. Approval of Revisions to Policy BA - Philosophy - The People and Their School District **Hon. JoAnne N. Shepherd, District Counsel**
- g. Approval of Deletion of Policies BAA - Board of Trustees Goals and Objectives; IDB - Accreditation; IA - Philosophy **Hon. J. Shepherd**
- h. Approval of Policy IDA - Curriculum Design Basic Program **Hon. J. Shepherd**
- i. Approval of Revisions to Policy IDAB - Program Evaluation **Hon. J. Shepherd**
- j. Approval of Revisions to Policy IB - Instructional Goals (Renamed Strategic Planning) **Hon. J. Shepherd**
- k. Approval of Jackson Public School District FOCUS: Strategic Direction **Hon. J. Shepherd**

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters **Ms. Sandra Lyons, Interim Executive Director, Human Resources**

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn