

## FINAL AGENDA

**Regular Meeting of the Board of Trustees** 

## **JACKSON PUBLIC SCHOOL DISTRICT**

DATE: November 17, 2015

TIME: 5:30 PM

PLACE: 621 South State Street

Print

I. Call to Order

a. Greetings and Opening Remarks 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. November 3, 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:

a. Approval of Monthly Financial Report Ms. Sharolyn

Miller, Chief Financial Officer

IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of Disbursements, Accounts Payable and Activity
Fund Claims for Period of October 24, 2015, through November Ms. Miller
6, 2015

**b.** Approval of Various Donations

Ms. Miller

c. Approval to Dispose of Surplus Property

Ms. Miller

d. Approval of Proposal from United Healthcare to Provide Additional Insurance Benefits to Employees

Ms. Miller

X. CONSENT AGENDA ITEMS - General:

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Ms. Saundra Lyons, Interim Executive Director of Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn