



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: December 1, 2015

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS

39201

Print

I. Call to Order**a. Greetings and Opening Remarks**

**Ms. Beneta D.
Burt, Board
President**

b. The Pledge of Allegiance to the Flag

**High School
Division**

c. The Prayer of Invocation**Minister****II. Establishment of Quorum****III. Adoption of Agenda****a. Review of Discipline Cases**

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

IV. Reading and Approving Minutes of:**a. The November 17, 2015, Work Session and the November 17, 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 Insurance Proposal from United Healthcare to Provide Additional Benefits to Employees**

**Ms. Sharolyn
Miller, Chief**

**Financial
Officer**

IX. CONSENT AGENDA ITEMS - Finance:

- | | |
|---|-------------------|
| a. Approval of Accounts Payable and Activity Fund Claims for Period of November 7, 2015 through November 20, 2015 | Ms. Miller |
| b. Approval of Various Donations | Ms. Miller |

X. CONSENT AGENDA ITEMS - General:

- | | |
|---|---|
| a. Approval of Final Contract Adjustment Change Order Number 1 for the Pecan Park Elementary School Roof Repair Project (Deduct \$5,000.00) | Mr. Fred D. Davis,
Executive
Director of
Facilities and
Operations |
| b. Approval of Change Order Number 1 for the Smith Elementary School Roof Replacement Project (Deduct \$5,955.69) | Mr. Davis |

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn