



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: December 15, 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****IV. Reading and Approving Minutes of:**

**a. December 1, 2015, Regular Meeting and the December 4, 2015,
Retreat of Board of Trustees**

**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 to Purge Personnel Files of Former Employees that
are Five (5) or More Years Old**

Ms. Lyons**b. Approval of Monthly Financial Report****Ms. Miller****IX. CONSENT AGENDA ITEMS - Finance:**

**a. Approval of Disbursements, Accounts Payable and Activity
Fund Claims for Period of November 21, 2015 through Dec. 4,**

**Ms. Sharolyn
Miller, CFO**

2015

- b. Approval to Dispose of Surplus Property** **Ms. Miller**
- c. Approval of Formal Bids** **Ms. Miller**
- d. Approval of a 16th Section Lease Agreement between Bryan E Presson dba Rock House Farms, LLC and the Jackson Public Schools Board of Trustees** **Ms. Miller**

X. CONSENT AGENDA ITEMS - General:

- a. Approval of Memorandum of Understanding between Belhaven University and the Jackson Public School District** **Ms. Dyna M. Chambers, Coordinator of Teachers**
- b. Approval of Agreement between the Hinds County Board of Supervisors and the Jackson Public School District** **Dr. Abby Webley, Director of State and Federal Programs**
- c. Approval of the FY 16 Neglected or Delinquent Federal Programs Application** **Dr. Webley**
- d. Approval of Revisions to Policy BA - Philosophy - The People and Their School District** **Hon. JoAnne N. Shepherd, District Counsel**
- e. Approval of Policy IDA - Curriculum Design Basic Program** **Hon. J. Shepherd**
- f. Approval of Deletion of Policies BAA - Board of Trustees Goals and Objectives; IDB - Accreditation; IA - Philosophy** **Hon. J. Shepherd**
- g. Approval of Revisions to Policy IDAB - Program Evaluation** **Hon. J. Shepherd**
- h. Approval of Revisions to Policy IB - Instructional Goals (Renamed Strategic Planning)** **Hon. J. Shepherd**
- i. Approval of Jackson Public School District FOCUS: Strategic Direction** **Hon. J. Shepherd**

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn