



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: February 2, 2016
 TIME: 5:30 PM
 621 South State Street Jackson, MS
 PLACE: 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

**Middle School
 Division**

c. The Prayer of Invocation**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. January 19, 2016, 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 a Permanent Easement to C Spire at Chastain
 Middle School for a Fiber Cabinet**

**Ms. Sharolyn
 Miller, CFO**

IX. CONSENT AGENDA ITEMS - Finance:

- | | |
|---|-------------------|
| a. Approval of Accounts Payable and Activity Fund Claims for Period of January 9, 2016, through January 22, 2016 | Ms. Miller |
| b. Approval of Revised District Maintenance Budget (Fund 1120) for Fiscal Year 2015-2016 | Ms. Miller |

X. CONSENT AGENDA ITEMS - General:

- | | |
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| a. Approval of Memorandum of Understanding among 100 Black Men of Jackson, Innovative Behavioral Services, Inc., Mississippi Learning Institute of JSU and the Jackson Public School District | Hon. JoAnne N. Shepherd, District Counsel |
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XI. CONSENT AGENDA ITEMS - Personnel:

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

XIII. Consideration to Hold an Executive Session

XIV. Adjourn