

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 1, 2016 TIME: 5:30 PM 621 South State Street Jackson, MS 39201

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Ι.	Call	to	Order

- a. Greeting and Opening Remarks
- b. The Pledge of Allegiance to the Flag
- c. The Prayer of Invocation

II. Establishment of Quorum

- III. Adoption of Agenda
 - a. Review of Non-Appealed Discipline Cases

Ms. Beneta D. Burt, Board President

High School Division

Minister

Dr. Bishop Knox, Executive Director of Student Services

IV. Reading and Approving Minutes of:

a. February 16, 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:
- IX. CONSENT AGENDA ITEMS Finance:

Approval of Accounts Payable and Activity Fund Claims for the Ms. Sharolyn

	a. period of February 6, 2016, through February 19, 2016	Miller, Chief Financial Officer
	b. Approval of Various Donations	Ms. Miller
Х.	CONSENT AGENDA ITEMS - General:	
	a. Approval of Memorandum of Understanding between Mississippi State University, BOTEC Analysis Corporation and the Jackson Public School District	Dr. Jason Sargent, Executive Director of Accountability and Research and Dr. Shuntina Johnson, Director of Research, Evaluation and Assessment, IRT
	b. Approval of Policy CHAA- Wellness	Hon. JoAnne N. Shepherd, District Counsel
XI.	CONSENT AGENDA ITEMS - Personnel:	
	a. Approval of Job Description for JPS Tools for Life Coaches/Interventionists and the Tools for Life Lead Coach/Interventionist	Ms. Saundra Lyons, Executive Director of Human Resources
	b. Approval of Staff Personnel Matters	Ms. Lyons
XII.	Other Business	

XIII. Consideration to Hold an Executive Session

XIV. Adjourn