



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 17, 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

Minister

II. Establishment of Quorum**III. Adoption of Agenda****IV. Reading and Approving Minutes of:****a. May 3, 2016, Special Meeting and May 3, 2016, Regular Meeting**

**Mrs. Vikki
 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:**a. Location Changes for School Administrators for School Year 2016-2017**

**Ms. Sandra
 Lyons,
 Executive
 Director of
 Human
 Resources**

b. Review of Revisions to Policy GBAC-Promotion

**Hon. J.
 Shepherd**

c. Review of Revisions to Policy GBEE-Termination of Employees

Hon. Shepherd

- | | |
|---|--|
| d. Review of Revisions to GBEG-Separation of Certified Employees | Hon. J. Shepherd |
| e. Review of Revisions to Policy GAAI-Terms of Employment-Classified | Hon. J. Shepherd |
| f. Request to Delete Policy GAAJ-Allocation of Staff by School | Hon. J. Shepherd |
| g. Report of Installation and Invoices in Connection with Emergency Declaration for Temporary HVAC at Forest Hill | Mr. Fred D. Davis,
Executive Director of Facilities and Operation |

VIII. Information/Action Items:

- | | |
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| a. Approval of Monthly Financial Report | Ms. Sharolyn Miller, CFO |
| b. Approval of Administrative Staff Members and Salaries for the 2016-2017 School Year | Ms. Lyons |
| c. Approval of Classified Staff Members and Salaries for the 2016-2017 School Year | Ms. Lyons |
| d. Approval of Agreement between Kelly Services, Inc. and the Jackson Public School District | Ms. Miller and Ms. Lyons |
| e. Approval of Summer School Staff for Elementary Division for 2016 | Dr. William Merritt, IV,
Executive Director of Academics |

IX. CONSENT AGENDA ITEMS - Finance:

- | | |
|--|------------------------------|
| a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of April 23, 2016 through May 6, 2016 | Ms. Miller |
| b. Approval of Various Donations | Ms. Miller |
| c. Approval of Various Bids | Ms. Miller |
| d. Approval to Dispose of Surplus Property | Ms. Miller |
| e. Approval of Land Lease Agreement between Capturion, LLC dba Busby Companies and the Jackson Public School District | Ms. Miller |
| f. Approval to Operate the Summer Food Service Program in the District | Ms. Mary Hill and Ms. Miller |
| g. Approval to Operate the Summer Food Service Program within the City of Jackson | Ms. Hill and Ms. Miller |

X. CONSENT AGENDA ITEMS - General:

- | | |
|---|--|
| a. Approval of FY 17 Consolidated Federal Programs Application (CFPA) on behalf of the Jackson Public School District | Dr. Abby Webley,
Director of State and Federal Programs |
| b. Approval of Memorandum of Understanding between Boys and | Mrs. Chinelo |

**Girls Club of Central Mississippi, United Way of the Capital Area
and the Jackson Public School District**

**Evans,
Executive
Director of
Academic**

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Ms. Lyons

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn