

FINAL AGENDA

Special Meeting of the Board of Trustees

JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 23, 2016 TIME: 6:00 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

- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Reading and Approving Minutes of:
- V. Public Participation for General Comments and/or Proposed Policy Issues
- VI. Superintendent's Reports/Announcements
- VII. Information Items Only:
- VIII. Information/Action Items:

a. Approval of Rental Agreement for Copiers between Canon Solutions America and the Jackson Public School District

Ms. Teresa Stratton, Director of Graphic Arts

b. Approval of Various Budgets for Fiscal Year 2016-2017

Ms. Sharolyn Miller, CFO

c. Approval of Resolution for Ad Valorem Support (in dollars) for the Jackson Public School District

Ms. Sharolyn Miller, CFO

- IX. CONSENT AGENDA ITEMS Finance:
- X. CONSENT AGENDA ITEMS General:
- XI. CONSENT AGENDA ITEMS Personnel:
- XII. Other Business
- XIII. Consideration to Hold an Executive Session
- XIV. Adjourn