



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 4, 2016

TIME: 11:00 AM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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| 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

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| a. Review of Discipline Cases | Dr. Bishop Knox, Executive Director of Student Services |
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IV. Reading and Approving Minutes

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| a. July 12, 2016, Regular Meeting and the July 26, 2016, Regular Meeting | Ms. Vikki D. Mumford, Secretary to the Board of Trustees |
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V. Public Participation for General Comments and / or Proposed Policy Issues

VI. Superintendent's Reports / Announcements

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| a. Update on Wildly Important Goals | Dr. Cedrick Gray, Superintendent |
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VII. Information Items Only:

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| a. Review of Revisions to Policies | Hon. JoAnne N. Shepherd, District Counsel |
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VIII. Information / Action Items:

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| a. None |
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IX. CONSENT AGENDA ITEMS - Finance:

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| a. Approval of an Audit Contract between Bruno and Tervalon, LLP, CPAs and the Jackson Public School District | Ms. Sharolyn Miller, CFO |
| b. Approval of Disbursements and Accounts Payable | Ms. Miller, CFO |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of District to District Transfers (Incoming) | Dr. Jason Sargent |
| b. | Approval of District to District Transfers (Outgoing) | Dr. Sargent |
| c. | Approval of Agreement between Academy Technology Professional Development and the Jackson Public School District (WIGS 1, 2 and 3) | Dr. Freddrick Murray, Executive Director of Academics |
| d. | Approval of Graduation Alliance Dropout Recovery Pilot Program (WIGS 1 and 2) | Dr. Murray |
| e. | Approval of Agreement between the Mississippi Symphony Orchestra and the Jackson Public School District (WIGS 1 and 2) | Dr. Vicki Davidson, Executive Director of Advanced Learning Programs |
| f. | Approval of Agreement between Parents for Public Schools and the Jackson Public School District (WIGS 1 and 2) | Dr. Davidson |
| g. | Approval of the FY 17 McKinney-Vento Education for Homeless Children and Youth Program (WIGS 1,2 and 3) | Dr. Abby Webley, Director of State and Federal Programs |
| h. | Approval of Hearing Officers for the 2016-2017 School Year (WIG 2) | Dr. Bishop Knox, Executive Director of Student Services |
| i. | Approval of Agreement between Eric Stringfellow and the Jackson Public School District (WIG 1) | Ms. JoAnne N. Shepherd, District Counsel |
| j. | Approval of Purchase Agreement between Houghton Mifflin Harcourt and the Jackson Public School District (WIG 1) | Ms. Chinelo Evans, Executive Director of Academics |
| k. | Approval of the Jackson Public School District Emergency Management Plan (WIG 1) | Mr. Gerald Jones, Executive Director of Campus Enforcement |
| l. | Approval of Revisions to Policies Listed as Attachments (WIGS 1, 2 and 3) | Hon. J. Shepherd |

XI. CONSENT AGENDA ITEMS - Personnel:

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

XIII. Consideration to Hold an Executive Session

XIV. Adjourn