FINAL AGENDA

Regular Meeting of the Board of Trustees

JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 16, 2016
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS 39201

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

a.	The August 4, 2016, Induction Ceremony of Ms. Kimberly L. Campbell and the August 4, 2016, Regular Meeting	Ms. 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.	Update on Wildly Important Goals	Dr. Cedrick Gray, Superintendent

VII. Information Items Only:

VIII. Information / Action Items:

a.	Approval of Preliminary Monthly Financial Report (June 2016)	Ms. Miller
b.	Approval of Preliminary Monthly Financial Report for (July 2016)	Ms. Miller

IX. CONSENT AGENDA ITEMS - Finance:

a.	Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of July 16, 2016 through August 5, 2016	Ms. Sharolyn Miller, CFO
b.	Approval of Various Donations	Ms. Miller
c.	Approval of Formal Bids	Ms. Miller

d.	**Approval to Dispose of Surplus Property**	**Ms. Miller**
e.	**Approval of the Child Nutrition Integrity Grant and Establishment of a No Fry Policy at North Jackson Elementary School and Bailey Middle School**	**Ms. Mary Hill, Executive Director of food Service and Ms. iller**
f.	**Approval of 2016-2017 IDEA Application on Behalf of the Exceptional Education Department of the JPSD**	**Dr. Mario Miller, Executive Director of Exceptional Education and Ms. Miller, CFO**
g.	**Approval to Ratify a Rental Adjustment Agreement between American Tower, L.P. and the Jackson Public School District**	**Ms. Miller**
h.	**Approval to Declare Lease Agreements in Default between Diamond Wholesale Distributors, Inc., and the Jackson Public School District**	**Ms. Miller**
i.	**Approval to Ratify a Lease Agreement between Layton J. Smith and the Jackson Public School District**	**Ms. Miller**
j.	**Approval to Ratify a Lease Agreement between Mississippi Serum Distributors, Inc. and the Jackson Public School District**	**Ms. Miller**
k.	**Approval to Ratify a Lease Agreement between MS Serum Distributors, Inc. and the Jackson Public School District**	**Ms. Miller**
l.	**Approval to Ratify Rental Adjustment between Janis and Charles Franklin III and the Jackson Public School District**	**Ms. Miller**
m.	**Approval of Sixteenth Section Budget (Fund 1840) for Fiscal Year 2016-2017**	**Ms. Miller**

X.   CONSENT AGENDA ITEMS - General:

a.	**Approval of District to District Transfers (Outgoing)**	**Dr. Jason Sargent, Chief of Staff**
b.	**Approval of District to District Transfers (Incoming)**	**Dr. Sargent**
c.	**Approval of Memorandum of Understanding between Teach For America and the Jackson Public School District (WIG 3)**	**Dr. Dyna Chambers, Director of Recruitment and Retention**
d.	**Approval of Agreement between International Teacher Exchange Services, Kathleene Gabunales and the Jackson Public School District (WIG 3)**	**Dr. Mario Miller, Executive Director of Exceptional Education**
e.	**Approval of the Strategic Alliance Agreement between The Barbara Bush Foundation for Family Literacy, Inc., United Way of the Capital Area, and the Jackson Public School District (WIG 1)**	**Dr. Michelle King, Executive Director of Academics**
f.	**Approval of Amendment to Hosting Services Agreement between Tyler Technologies, Inc., and the Jackson Public School District (WIG 1 and 2)**	**Mr. Derrick Williams, Executive Director of Transportation and Ms. Miller**
g.	**Approval of JPSD School Emergency Management Plan (WIGS 1, 2 and 3)**	**Mr. Gerald Jones, Executive Director of Campus Enforcement**
h.	**Approval of Revisions to Various Policies (WIG 1)**	**Ms. JoAnne Nelson Shepherd, Esq., District Counsel**

XI.   CONSENT AGENDA ITEMS - Personnel:

a.	**Approval of Staff Personnel Matters**	**Ms. Saundra Lyons, Executive Director**

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn