



Jackson Public Schools

## **FINAL AGENDA**

### **Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT**

DATE: September 6, 2016

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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#### **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 | High School Division                |
| c. The Prayer of Invocation             | Minister                            |

#### **II. Establishment of Quorum**

#### **III. Adoption of Agenda**

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

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| a. August 16, 2016, Regular Meeting and the August 23, 2016, Special Meeting | Mrs. 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 Audit for Fiscal Year Ended June 30, 2015 | Ms. Sharolyn Miller, Chief Financial Officer |
| b. Review of Policies                                  | Ms. JoAnne N. Shepherd, District Counsel     |

#### **VIII. Information / Action Items:**

#### **IX. CONSENT AGENDA ITEMS - Finance:**

- |  |                          |
|--|--------------------------|
| a. Approval of Accounts Payable and Activity Fund Claims for Period of August 6, 2016, through August 26, 2016 | Ms. Sharolyn Miller, CFO |
| b. Approval of Various Donations   | Ms. Miller               |

- c. Approval of Various Budgets for Fiscal Year 2016-2017 Ms. Miller

**X. CONSENT AGENDA ITEMS - General:**

- a. Approval of Partnership Agreement between Innovations for Learning and the Jackson Public School District (WIG 1) Dr. Michelle King, Executive Director of Academics
- b. Approval of Memorandum of Understanding between Hinds Behavioral Health and the Jackson Public School District (WIGS 1 and 2) Dr. Knox
- c. Approval of Agreement between the Jackson Public School District and American Medical Response (AMR) (WIG 2) Mr. Clinton Johnson, JPSD Athletic Director
- d. Approval of Agreement between the Jackson Public School District and Millsaps College (WIG 1) Mr. Johnson
- e. Approval of Mississippi Community Oriented Policing Services in Schools (MCOPS) Grant on behalf of the Jackson Public School District (WIG 2) Mr. Gerald Jones, Executive Director of Campus Enforcement

**XI. CONSENT AGENDA ITEMS - Personnel:**

- a. Approval of Staff Personnel Matters Ms. Sandra Lyons, Executive Director of Human Resources

**XII. Other Business**

- a. Discussion on Legislative Survey Ms. Burt, Board President

**XIII. Consideration to Hold an Executive Session**

**XIV. Adjourn**