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FINAL AGENDA

Regular Meeting of the Board of Trustees

JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 20, 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	**High School Division**
c.	Prayer of Invocation	**Minister**

II.   Establishment of Quorum

III.   Adoption of Agenda

IV.   Reading and Approving Minutes

a.	September 6, 2016, Regular Board Meeting Minutes	**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:

a.	Review of Revisions to Various Policies	**Hon. JoAnne N. Shepherd, District Counsel**

VIII.   Information / Action Items:

a.	Approval of Memorandum of Understanding between the City of Jackson (Jackson Police Department) and the Jackson Public School District	**Chief Gerald D. Jones/Sharolyn Miller**
b.	Approval of the Parent and Student Handbook with the Code of Conduct	**Dr. Vicki Davidson, Executive Director of Advanced Learning Programs**

IX.   CONSENT AGENDA ITEMS - Finance:

a.	Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of August 27, 2016, through September 9, 2016	**Ms. Sharolyn Miller, CFO**

b.	Approval of Various Donations	Ms. Miller
c.	Approval to Dispose of Surplus Property	Ms. Miller
d.	Approval of Various Budgets for Fiscal Year 2016-2017	Ms. Miller
e.	Approval to Rescind Award of Bid Number 3047 from School House Direct to Global Datebook	Ms. Miller
f.	Approval to Ratify Rental Adjustment between CW Properties, LLC and the Jackson Public School District	Ms. Miller
g.	Approval to Ratify Rental Adjustment between WW AND K, Inc., and the Jackson Public School District	Ms. Miller

X. CONSENT AGENDA ITEMS - General:

a.	Approval of Agreement between Hinds County Human Resource Agency and the Jackson Public School District (WIG 1)	Dr. Jason Sargent, Chief of Staff
b.	Approval of Memorandum of Understanding between Millsaps College and the Jackson Public School District (WIG 1)	Dr. William Merritt, IV. Executive Director of Academics
c.	Approval of Consulting Services Agreement between Small Talk Therapy and the Jackson Public School District (WIGS 1 and 3)	Dr. Mario Miller, Executive Director of Exceptional Education
d.	Approval of Consulting Services Agreement between Angelia Brown and the Jackson Public School District (WIGS 1 and 3)	Dr. Miller
e.	Approval of Consulting Services Agreement between Brenda Williams and the Jackson Public School District (WIGS 1 and 3)	Dr. Miller
f.	Approval of Consulting Services Agreement between Felix Adah and the Jackson Public School District (WIGS 1 and 3)	Dr. Miller
g.	Approval of Interagency Agreement between Mississippi Department of Rehabilitation Services (MDRS) and the Jackson Public School District (WIGS 1 and 3)	Dr. Miller
h.	Approval of Agreement between Millsaps College and the Jackson Public School District (WIG 1)	Mr. Clinton Johnson, Athletic Director for JPSD
i.	Approval of Final Contract Adjustment Change Order No. 1 for Roof Replacement at Poindexter Elementary School (Deduct $14,898.48) (WIG 1)	Mr. Fred D. Davis, Executive Director, Facilities and Operations
j.	Approval of Renewal of Workers' Compensation Insurance Policies on behalf of the Jackson Public School District (WIG 1)	Dr. Charlotte Crisler, Director of Risk Management
k.	Approval of Various School Goverance Policies on behalf of the Jackson Public School District (WIGS 1, 2 and 3)	Hon. J Shepherd

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Other Business

     a.   **Discussion on Legislative Survey**   **Ms. Beneta D. Burt, Board President**

XIII. Consideration to Hold an Executive Session

XIV. Adjourn