



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: October 4, 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. Moment of Inspiration                |                                     |
| c. The Pledge of Allegiance to the Flag | High School Division                |

#### **II. Reading and Approving Minutes**

- |  |   |
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| a. September 20, 2016, Special Meeting and Regular Meeting | Mrs. Vikki D. Mumford, Secretary to the Board of Trustees |
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#### **III. Public Participation for General Comments and / or Proposed Policy Issues**

#### **IV. Review of Discipline Case(s)**

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| a. Review of Non-Appealed Discipline Cases | Dr. Bishop Knox, Executive Director of Student Services |
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#### **V. Superintendent's Reports / Announcements**

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| a. Update on Wildly Important Goals: 1. Increase academic performance and achievement; 2. Increase average daily attendance for students and teachers; and 3. Attract and retain high quality teachers and administrators | Dr. Cedrick Gray, Superintendent |
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#### **VI. Information Items Only:**

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| a. Update on Athletics Department (Baseball Field)   | Sharolyn Miller and Clinton Johnson                     |
| b. Information Item – Location Changes for School Administrators for School Year 2016-2017 | Ms. Sandra Lyons, Executive Director of Human Resources |
| c. Review of Various Policies  | JoAnne N. Shepherd                                      |

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

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|---|------------------|
| a. Approval of Monthly Financial Reports  | Ms. Miller       |
| b. Approval of Agreement between Talon Group and the Jackson Public School District | Hon. J. Shepherd |

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|----|--|--|
| c. | Update on Digital Billboard sign and Letter of Support                     | Sharolyn Miller and Attorney Dorian Turner |
| d. | Approval of Request from Hope Springs M.B. Church                          | Ms. Miller                                 |
| e. | Approval of Corrective Action Plan for Mississippi Department of Education | Hon. JoAnne N. Shepherd, District Counsel  |

**VIII. CONSENT AGENDA ITEMS - Finance:**

- |    |  |                      |
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| a. | Approval of Accounts Payable and Activity Fund Claims for Period of September 10, 2016, through September 23, 2016 | Mrs. Sharolyn Miller |
| b. | Approval of Various Donations  | Ms. Miller           |
| c. | Approval to Dispose of Surplus Property  | Ms. Miller           |

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

- |    |                              |                      |
|----|------------------------------|----------------------|
| a. | Approval of Various Policies | Hon. JoAnne Shepherd |
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**X. CONSENT AGENDA ITEMS - Personnel:**

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| a. | Approval of Staff Personnel Matters | Ms. Sandra Lyons, Executive Director, Human Resources |
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**XI. Other Business**

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

**XIII. Adjourn**