

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: October 18, 2016

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

a. Greetings and Opening Remarks

b. The Pledge of Allegiance to the Flag

c. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

a. October 4, 2016, Regular Meeting

Mrs. Vikki D. Mumford, Secretary to the Board of Trustees

Ms. Beneta D. Burt, Board President

Elementary Division

- V. Public Participation for General Comments and / or Proposed Policy Issues
- VI. Superintendent's Reports / Announcements
 - 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

VII. Information Items Only:

VIII. Information / Action Items:

a. Approval of a Memorandum of Understanding between The Rickey Smiley Foundation/Cambridge Heights Academy, Alignment Jackson and the Jackson Public School District (WIGS 1, 2 and 3)

Dr. Freddrick Murray, Executive Director of Academics for High Schools

b. Approval of the Mississippi Department of Education Corrective Action Plan (WIGS 1, 2 and 3)

IX. CONSENT AGENDAITEMS - Finance:

a. Approval of Disbursements, Accounts Payable and Ms. Sharolyn Miller, Chief Financial

Activity Fund Claims for Period of September 24, 2016, through October 7, 2016

Approval to Dispose of Surplus Property Ms. Miller b.

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

Approval of MOU between William Carey University Dr. Dyna Chambers, Director of and Jackson Public Schools

Approval of the 2016-2017 Test Security Plan for b. the Jackson Public School District (WIG 1)

Recruitment and Retention

Officer

Dr. Bishop Knox, Executive Director of **Student Services**

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

Approval of Staff Personnel Matters

Ms. Saundra Lyons, Executive Director of Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn