

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: November 1, 2016 TIME: 5:30 PM PLACE: 621 South State Street Jackson, MS 39201

Ms. Beneta D. Burt, Board President

Middle School Division

- 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 18, 2016, Special Meeting and Regular Mrs. Vikki D. Mumford, Secretary to Meeting the Board of Trustees
- V. Public Participation for General Comments and / or Proposed Policy Issues
- VI. Review of Discipline Case(s)
 - a. Review of an Appealed Discipline Case Dr. Bishop Knox, Executive Director of Student Services
- VII. Superintendent's Reports / Announcements
 - a. Update on Wildly Important Goals: 1. Increase Dr. Cedrick Gray, Superintendent academic performance and achievement; 2. Increase average daily attendance for students and teachers; and 3. Attract and retain high quality teachers and administrators
- VIII. CONSENT AGENDA ITEMS Finance:
 - Approval of Accounts Payable and Activity Fund
 Claims for Period of October 8, 2016, through
 October 21, 2016
 Ms. Sharolyn Miller, Chief Financial
 Officer
- IX. CONSENT AGENDA ITEMS General:
 - a. Approval of Agreement between Hope Credit Union Dr. Freddrick Murray, Executive

and the Jackson Public School District (WIG 1)

- b. Approval of Agreement between the Mississippi School Board Association and the Jackson Public School District (WIGS 1, 2 and 3)
- X. CONSENT AGENDA ITEMS Personnel:
 - a. Approval of Staff Personnel Matters

Ms. Saundra Lyons, Executive Director of Human Resources

- XI. Other Business
- XII. Consideration to Hold an Executive Session
- XIII. Adjourn

Director of Academics High School