

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: December 6, 2016 TIME: 5:30 PM PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order	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. November 15, 2016, Regular Meeting

Ms. Beneta D. Burt, Board President High School Division

- Mrs. Vikki D. Mumford, Secretary Board of Trustees
- V. Public Participation for General Comments and / or Proposed Policy Issues
- VI. Review of Discipline Case(s)
 - a. December 6, 2016 Board Meeting Discipline Dr. Bishop E. Knox
- VII. Superintendent's Reports / Announcements
 - a. Superintendent's Remarks and Updates Dr. Freddrick Murray, Interim Superintendent
- VIII. Information Items Only:
 - a. Review of Revisions to Various Policies Hon. JoAnne N. Shepherd, District Counsel
- IX. Information / Action Items:
 - a. Approval of Corrective Action Plan for Submission Dr. Freddrick Murray, Interim to the Mississippi Department of Education (MDE) Superintendent
- X. CONSENT AGENDA ITEMS Finance:
 - a. Approval of Accounts Payable and Activity Fund Ms. Sharolyn Miller, CFO Claims for Period of November 5, 2016 through

November 18, 2016

- b. **Approval of Various Donations**
- **Approval of Various Bids** C.

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

- a. Approval of Memorandum of Understandiang between Hinds County Human Resource Agency and the Jackson Public School District (WIGS 1 and 2)
- Approval of Board Policies IGAB: Grade b. Adjustment, JBEG: Concussion Management, **GBRA:** Paperwork Reduction, IN: Vocational and Career Technical Education, etc. (Wig 1)

XII. CONSENT AGENDA ITEMS - Personnel:

- **Approval of Staff Personnel Matters** a.
- XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn

Dr. Mario Miller, Executive Director of **Exceptional Education**

Hon. JoAnne N. Shepherd, District Counsel

Ms. Saundra Lyons, Executive Director of Human Resources

Ms. Miller

Ms. Miller