

### FINAL AGENDA

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

DATE: December 20, 2016

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

#### **Call to Order** I.

**Greetings and Opening Remarks** a.

The Pledge of Allegiance to the Flag b.

**Moment of Inspiration** C.

II. **Establishment of Quorum** 

III. Adoption of Agenda

IV. **Reading and Approving Minutes** 

December 6, 2016, Regular Meeting

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

Ms. Beneta D. Burt, Board President

**High School Division** 

V. Public Participation for General Comments and / or Proposed Policy Issues

**Superintendent's Reports / Announcements** 

Superintendent's Remarks and Updates

Dr. Freddrick Murray, Interim Superintendent

VII. Information Items Only:

**Review of Revisions to Various Policies** a.

Ms. JoAnne N. Shepherd, District Counsel

## VIII. Information / Action Items:

Approval of Job Description for JPS Chief Academic Dr. Freddrick Murray, Interim a. Officer, Student Academic and Behavior Support **Services** 

Superintendent

Approval of Merger of Job Descriptions of b. **Registration Specialist and Records Specialist**  Dr. Jason Sargent, Executive Director of Accountability and Research

**Approval of Monthly Financial Report** 

Ms. Sharolyn Miller, CFO

### IX. **CONSENT AGENDA ITEMS - Finance:**

**Approval of Disbursements and Accounts Payable** a.

Ms. Sharolyn Miller, Chief Financial

and Activity Fund Claims for Periods of November Officer

19, 2016 through December 9, 2016

b. Approval of Formal Bidsc. Approval to Dispose of Surplus PropertyMs. Miller

X. CONSENT AGENDA ITEMS - General:

a. Approval of Revisions to Various Policies Hon. JoAnne N. Shepherd, District

Counsel

b. Approval of Agreement of Cooperation between the Mississippi Department of Rehabilitation Exceptional Education

Services(MDRS) and the Jackson Public School

XI. CONSENT AGENDA ITEMS - Personnel:

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

of Human Resources

XII. Other Business

**District** 

XIII. Consideration to Hold an Executive Session

XIV. Adjourn