



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: January 10, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- | | |
|---|-------------------------------------|
| a. Greetings and Opening Remarks | Ms. Beneta D. Burt, Board President |
| b. The Pledge of Allegiance to the Flag | Elementary Division |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- | | |
|---------------------------------------|---|
| a. December 20, 2016, Regular Meeting | Mrs. Vikki D. Mumford, secretary to the Board of Trustees |
|---------------------------------------|---|

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

VI. Review of Discipline Case(s)

- | | |
|---|---|
| a. Review of Appealed and Non-Appealed Discipline Cases | Dr. Bishop Knox, Executive Director of Student Services |
|---|---|

VII. Superintendent's Reports / Announcements

- | | |
|---|--|
| a. Interim Superintendent's Remarks and Updates | Dr. Freddrick Murray, Interim Superintendent |
|---|--|

VIII. Information Items Only:

IX. Information / Action Items:

- | | |
|---|--|
| a. Consideration of Geographical Scope of Superintendent Search | |
| b. Consideration of Dissemination of Request for Proposals for Superintendent Search Consultant | |

X. CONSENT AGENDA ITEMS - Finance:

- | | |
|---|---------------------------|
| a. Approval of Accounts Payable and Activity Fund | Mrs. Sharolyn Miller, CFO |
|---|---------------------------|

Claims for Period of December 10, 2016, through
December 23, 2016

XI. CONSENT AGENDA ITEMS - General:

XII. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters

**Ms. Sandra Lyons, Executive Director
of Human Resources**

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn