



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: February 7, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. January 3, 2017, Special Meeting, January 10, 2017, Regular Meeting and the January 18, 2017, Special Meeting | Mrs. Vikki D. Mumford, Secretary to the Board of Trustees |
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V. Public Participation for General Comments and / or Proposed Policy Issues

VI. Review of Discipline Case(s)

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| a. Review of Appealed and Non-Appealed Discipline Cases | Dr. Bishop Knox, Executive Director Student Services |
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VII. Superintendent's Reports / Announcements

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| a. Interim Superintendent's Remarks and Updates | Dr. Freddrick Murray, Interim Superintendent |
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VIII. Information Items Only:

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| a. Update on 2017-18 School Funding | Ms. Sharolyn Miller, Chief Financial Officer |
| b. Review of Sections A (School District Organization) and B (Board of Trustees Operations) Policies | Hon. JoAnne N. Shepherd, District Counsel |
| c. Review of Revisions to Policy BE- Conflict of Interest and Creation of Policy JKL- Online and Blended Learning Program | Hon. J. Shepherd |

IX. Information / Action Items:

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| a. | Approval of Monthly Financial Report | Ms. Miller |
| b. | Consideration of Proposals from Consulting Firms to Conduct Superintendent Search | Hon. Dorian Turner, Board Attorney |

X. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Disbursements and Accounts Payable and Activity Fund claims for the periods of December 22, 2016 through January 27, 2017. | Ms. Sharolyn Miller, CFO |
| b. | Approval of Various Donations | Ms. Miller |
| c. | Approval to Award Formal Bids | Ms. Miller |

XI. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Consulting Services Agreement between Eric Stringfellow and the Jackson Public School District | Dr. Freddrick Murray, Interim Superintendent |
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XII. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matters | Ms. Sandra Lyons, Executive Director of Human Resources |
| b. | Approval of the 2017-18 School Calendars | Ms. Lyons |

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn