



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: February 21, 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. February 7, 2017, Regular 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. Superintendent's Reports / Announcements

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

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| a. Review of Revisions to Policy DOA - Fixed Assets
Management System | Ms. Shepherd, District Counsel |
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VIII. Information / Action Items:

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| a. Approval of Monthly Financial Report | Ms. Sharolyn Miller, Chief Financial
Officer |
| b. Approval of Job Description for JPS Multi -Tiered
System of Support, Director | Dr. Margret Wallace, Chief Academic
Officer, Student Academic and
Behavior Support Services |
| c. Discussion Regarding Search for Consulting Firm
to Conduct Superintendent Search | Hon. Dorian Turner, Board Attorney |

IX. CONSENT AGENDA ITEMS - Finance:

- a. **Approval of Disbursements and Accounts Payable Claims and Activity Fund Claims for Period of January 28, 2017, through February 10, 2017** Ms. Miller, CFO
- b. **Approval to Dispose of Surplus Property** Ms. Miller

X. CONSENT AGENDA ITEMS - General:

- a. **Approval of Consulting Services Agreement with David Hunter on behalf of the Crisis Management Group and the Jackson Public School District** Dr. Mario Miller, Executive Director
Exceptional Education
- b. **Approval of Standard JPS Professional Service Agreement between Burris/Wagnon Architects, P.A., and the Jackson Public School District, for Roof Replacements at Various Schools** Ms. Sandra Robinson, Interim Director
of Facilities and Operations
- c. **Approval of Standard JPS Professional Service Agreement with Durrell Design Group, PLLC and between the Jackson Public School District for Roof Replacement at Barr Elementary School** Ms. Sandra Robinson
- d. **Approval of Policies BE - Conflict of Interest, JQN Homeless Children, and Policy JKL Online and Blended Learning** Hon. JoAnne N. Shepherd, District
Counsel
- e. **Approval of FY 17 English Language Acquisition (Title III) English Language Learners on behalf of the Jackson Public School District** Dr. Abby Webley, Director of State and
Federal Programs

XI. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Staff Personnel Matters** Ms. Saundra Lyons, Executive Director
of Human Resources
- b. **Job Description Change - Attendance Counselor** Dr. Jason Sargent, Chief of Staff

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn