



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 7, 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 | High School Division |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- | | |
|--|---|
| a. February 15, 2017, Special Meeting and February 21, 2017, 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 Discipline Case(s) | Dr. Bishop Knox, Executive Director Student Services |
|--|--|

VII. Superintendent's Reports / Announcements

- | | |
|--|--|
| a. Remarks and Updates | Dr. Freddrick Murray, Interim Superintendent |
| b. MDE's At-Risk Update | Dr. Murray |
| c. Presentation from P-16 Representative | |

VIII. Information Items Only:

- | | |
|--|---|
| a. Review of Section C Policies: General School Administration | Hon. JoAnne N. Shepherd, District Counsel |
|--|---|

IX. Information / Action Items:

- | | |
|---|-----------------------------------|
| a. Approval of Research, Evaluation and Assessment Job Description Change | Dr. Jason Sargent, Chief of Staff |
|---|-----------------------------------|

- b. Approval of MDE's At-Risk Action Plan on behalf of the Jackson Public School District Dr. Sargent

X. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Accounts Payable and Activity Fund Claims for Period of February 11, 2017, through February 24, 2017 Ms. Sharolyn Miller, CFO

XI. CONSENT AGENDA ITEMS - General:

- a. Approval of Memorandum of Understanding between One Hundred (100) Black Men of Jackson, Inc., and the Jackson Public School District Dr. William M. Merritt, IV
- b. Approval of Consulting Services Agreement between Houghton Mifflin Harcourt and the Jackson Public School District Dr. Merritt
- c. Approval of Contract between the Marriot of Jackson and the Jackson Public School District - Provine Dr. Morris Stanton, CAO High School
- d. Approval of License Agreement between the Jackson Convention Complex and the Jackson Public School District - Forest Hill Dr. Stanton
- e. Approval of Contract between the Old Capital Inn and the Jackson Public School District - Callaway Dr. Stanton
- f. Approval of Revisions to Policy DOA - Fixed Assets Management System Hon. J. Shepherd

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