



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: April 4, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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#### **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 | Elementary Division                 |
| c. Moment of Inspiration                |                                     |

#### **II. Establishment of Quorum**

#### **III. Adoption of Agenda**

#### **IV. Reading and Approving Minutes**

- |                                    |  |
|------------------------------------|--|
| a. March 21, 2017, Regular Meeting | Mrs. Vikki D. Mumford, Secretary to<br>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 Discipline Cases | Dr. Bishop Knox, executive Director of<br>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 |
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#### **VIII. Information Items Only:**

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|---|---|
| a. Presentation of the Audit for Fiscal Year ended<br>June 30, 2016 | Ms. Sharolyn Miller, Chief Financial<br>Officer |
| b. Update on MDE's At-Risk Action Plan                              | Dr. Jason Sargent, Chief of Staff               |
| c. Review of Section D Policies- Fiscal Management                  | Hon. J. Shepherd                                |

#### **IX. Information / Action Items:**

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

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| a. Approval of Accounts Payable and Activity Fund<br>Claims for the Period of March 11, 2017, through | Ms. Miller |
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**March 24, 2017**

- |           |   |  |
|-----------|---|--|
| <b>b.</b> | <b>Approval of Request to Ratify the Rental Adjustment between Richard Don Williams and the Jackson Public School District</b>                      | <b>Ms. Sharolyn Miller, CFO</b>              |
| <b>c.</b> | <b>Approval of RFP No. 2017 02 and the Consultant Services Agreement between Bailey Education Group, LLC and the Jackson Public School District</b> | <b>Dr. Jason Sargent and Sharolyn Miller</b> |

**XI. CONSENT AGENDA ITEMS - General:**

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|-----------|--|---|
| <b>a.</b> | <b>Approval of Project Agreements between Junior League of Jackson and the Jackson Public School District</b>                        | <b>Dr. Michelle King, CAO Elementary Schools</b>                          |
| <b>b.</b> | <b>Approval of Final Contract Adjustment Change Order No. 1 Roof Replacement for Brown Elementary School (Deduct \$10,000.00)</b>    | <b>Ms. Sandra Robinson, Interim Director of Facilities and Operations</b> |
| <b>c.</b> | <b>Approval of Final Contract Adjustment Change Order No.1 Roof Replacement for Clausell Elementary School (Deduct \$13,500.00)</b>  | <b>Ms. Robinson</b>   |
| <b>d.</b> | <b>Approval of Final Contract Adjustment Change Order No. 1 Roof Replacement for Lanier High School (Deduct \$10,000.00)</b>         | <b>Ms. Robinson</b>   |
| <b>e.</b> | <b>Approval of Final Contract Adjustment Change Order No.1 Roof Replacement for Career Development Center (Deduct \$10,000.00)</b>   | <b>Ms. Robinson</b>   |
| <b>f.</b> | <b>Approval of JCSA Mandatory School Uniform Dress Code Policy; JKA Credit Recovery; and CCD Separation of School Superintendent</b> | <b>Hon. JoAnne Nelson Shepherd, District Counsel</b>                      |

**XII. CONSENT AGENDA ITEMS - Personnel:**

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|-----------|--|---|
| <b>a.</b> | <b>Approval of Staff Personnel Matters</b> | <b>Ms. Saundra Lyons, Executive Director of Human Resources</b> |
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**XIII. Other Business**

**XIV. Consideration to Hold an Executive Session**

**XV. Adjourn**