



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: April 18, 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 | Elementary Division |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. March 30, 2017, Work Session and April 4, 2017, Regular Meeting | Mrs. Vikki D. Mumford, Secretary to the Board |
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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. Interim's Superintendent's Remarks and Updates | Dr. Freddrick Murray |
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VII. Information Items Only:

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| a. MDE's Monthly Updates: At-Risk Schools and CAP | Dr. Jason Sargent, Chief of Staff |
| b. Review of New Policies IDB Accreditation and Procedures; BHAA Student Board Member Representatives | Hon. JoAnne N. Shepherd, District Counsel |

VIII. Information / Action Items:

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| a. Monthly Financial Report | Ms. Miller |
| b. Approval of Classified Staff Members and Salaries for the 2017-2018 School Year | Ms. Saundra Lyons, Executive Director of Human Resources |
| c. Approval of Administrative Staff and Salaries for SY1718 | Ms. Saundra Lyons, Executive Director of Human Resources |
| d. Approval of Teachers, Counselors, Librarians, and Psychometrists Staff, Salaries and Contracts for the 2017-2018 School Year | Ms. Saundra Lyons, Executive Director of Human Resources |

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| e. | Approval of Teachers, Counselors, Librarians, and Psychometrists Staff and Salaries SY1718 | Ms. Saundra Lyons, Executive Director of Human Resources |
| f. | Approval of Administrative Staff Members and Salaries for the 2017-2018 School Year | Ms. Saundra Lyons- Executive Director of Human Resources |
| g. | Approval of Classified Staff Members and Salaries for the 2017-2018 School Year | Ms. Saundra Lyons, Executive Director of Human Resources |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Disbursements and Accounts Payable and Activity Fund claims for the period of March 25, 2017 through April 7, 2017. | Ms. Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Various Donations | Ms. Miller |
| c. | Approval to Dispose of Surplus Property | Ms. Miller |
| d. | Approval of the Recommendation Authorizing the Transfer of Excess Sixteenth Section Revenues in an Amount Not to Exceed \$1,400,000.00 to District Maintenance | Ms. Miller |
| e. | Approval of Formal Bids | Ms. Miller |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Memorandum of Understanding for Jobs for Mississippi Graduates on behalf of the Jackson Public School District | |
| b. | Approval of Agreement between the Hinds County Board of Supervisors and the Jackson Public School District | Dr. Abby Webley, Director of State and Federal Programs |
| c. | Approval of the FY 17 Neglected or Delinquent Federal Programs Application | Dr. Webley |
| d. | Approval of 2017-18 Organizational Chart | Hon. JoAnne N. Shepherd, District Counsel |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matters | Ms. Saundra Lyons, Executive Director of Human Resources |
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XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn