



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 2, 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. April 18, 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. Review of Discipline Case(s)

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

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

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| a. Review of Policies in Section E-Support Services | Hon. JoAnne N. Shepherd, District
Counsel |
| b. Update on MDE's At-Risk Action Plan | Dr. Jason Sargent, Chief of Staff |
| c. Approval of Administrative Staff Administrators
who are being administratively moved or who has a
position change for School Year 2017-2018 | Ms. Sandra Lyons, Executive
Director of Human Resources |

IX. Information / Action Items:

X. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Accounts Payable and Activity Fund Claims for Period of April 8, 2017, through April 21, 2017 | Mrs. Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Budget for Fiscal Year 2016-2017 | Mrs. Miller |

XI. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Agreement between Vision To Learn and the Jackson Public School District | Dr. Bishop Knox, Executive Director of Student Services |
| b. | Approval of Agreement between Extended Learning Solutions and the Jackson Public School District | Dr. Michelle King, Chief Academic Officer for Elementary Schools |
| c. | Approval of Memorandum of Understanding between the Family Resource Center of North Mississippi and the Jackson Public School District | Dr. Morris Stanton, Chief Administrative Officer for High Schools |
| d. | Approval of License Agreement between the Jackson Public School District and the Jackson Convention Complex | Col. Paul Willis, Director of JROTC |
| e. | Approval of Revisions to Policies IDB Accreditation and Accreditation Procedures | Ms. Shepherd |

XII. CONSENT AGENDA ITEMS - Personnel:

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

XIV. Consideration to Hold an Executive Session

XV. Adjourn