



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 20, 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 | High School Division |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. June 6, 2017, Regular Meeting | Mrs. Vikki D. Mumford, Secretary to 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. Superintendent's Remarks and Updates | Dr. Freddrick Murray, Interim Superintendent |
| a. Update on MDE's At-Risk Action Plan | Dr. Jason Sargent, Chief of Staff |
| b. Update for Middle School Location Changes for School Administrators for School Year 2017-2018 | Ms. Chinelo Evans, CAO Middle School Division |

VII. Information / Action Items:

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| a. Monthly Financial Report | Ms. Miller |
| b. Approval of JPS Student Code of Conduct Guide and Policy Handbook for School Year 2017-2018 | Dr. Margrit Wallace, Chief Academic Officer of Student Academic and Behavioral Support |

VIII. CONSENT AGENDA ITEMS - Finance:

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| a. Approval of Disbursements and Accounts Payable and Activity Fund Claims for Period of May 27, 2017 through June 9, 2017 | Mrs. Sharolyn Miller, CFO |
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| b. | Approval to Dispose of Surplus Property | Mrs. Miller |
| c. | Approval of Formal Bids | Mrs. Miller |
| d. | Approval of Various Donations | Mrs. Miller |

IX. CONSENT AGENDA ITEMS - General:

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| a. | Approval of District to District Transfers (Incoming) | Dr. Jason Sargent, Chief of Staff |
| b. | Approval of District to District Transfers (Outgoing) | Dr. Sargent |
| c. | Approval of School Status & FERPA | Dr. Sargent |
| d. | Approval of Amendment to the Consulting Services Agreement between Bailey Education Group, LLC and the Jackson Public School District | Dr. Sargent |
| e. | Approval of Amendment to Consulting Services Agreement between Criterion Education, LLC and the Jackson Public School District | Dr. Abby Webley, Director of State and Federal Grants |
| f. | Approval of the Consulting Services Agreement between the Kirkland Group LLC and the Jackson Public School District | Dr. Abby Webley, Director of Federal Programs |
| g. | Approval of Memorandum of Understanding between Smiles to Go, LLC and the Jackson Public School District | Dr. Bishop Knox, Executive Director of Student Services |
| h. | Approval of Final Contract Adjustment Change Order #1 Roof Replacement for Rowan Middle School (Add \$19,718.42) | Ms. Sandra Robinson, Interim Director of Facilities and Operations |
| i. | Approval to Renew Insurance Policies for School Year 2016-2018 | Dr. Charlotte Crisler, Director of Risk Management |

X. 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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XI. Other Business

XII. Consideration to Hold an Executive Session

XIII. Adjourn