



Jackson Public Schools

FINAL AGENDA

Special Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 26, 2017

TIME: 5:00 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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Ms. Beneta D. Burt, Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Public Participation for General Comments and / or Proposed Policy Issues

V. Superintendent's Reports / Announcements

VI. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Resolution of Intent Authorizing the Issuance of Limited Tax Notes (not to exceed \$2,500,000.00) for the purposes of Renovation/Construction at Various District Locations
- b. Approval of Various Budgets for 2017-2018

Ms. Sharolyn Miller, CFO

Mrs. Miller

VII. CONSENT AGENDA ITEMS - General:

- a. Approval of FY 17 1003 a Application
- b. Approval of Amendment to the Consulting Services Agreement between the Bailey Education Group, LLC and the Jackson Public School District

Dr. Abbey Webley, Executive Director of Federal Programs

Hon. JoAnne N. Shepherd, District Counsel

VIII. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters

Ms. Sandra Lyons, Executive Director of Human Resources

IX. Other Business

X. Consideration to Hold an Executive Session

XI. Adjourn