



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: July 20, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- a. Call to Order and Opening Remarks
- b. The Pledge of Allegiance to the Flag
- c. Moment of Inspiration

**Dr. Richard Lind, Board President
Area IV Division**

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. June 20, 2017, Special Budget Meeting, June 20, 2017, Regular Meeting, June 26, 2017, Work Session and June 26, 2017, Special Meeting

**Ms. Rosalind Williams, Secretary to
the Board of Trustees**

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

VI. Review of Discipline Case(s)

- a. Review of Appealed Discipline Case(s)

**Dr. Bishop Knox, Executive Director
of Student Services**

VII. Superintendent's Reports / Announcements

- a. Superintendent's Remarks and Updates
- b. CAP Update
- c. Transportation Update

**Dr. Freddrick Murray, Interim
Superintendent**

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VIII. Information Items Only:

- a. Review of Revisions to Various Policies/Creation of JoAnne N. Shepherd New Policies BA Mission, Vision and Goals; GADA Salaries and Procedures (Procedures for Informational Purposes Only); JBJ Promotion and

Retention of Students; IGAB Grade Adjustment and Minimum Grade; IHAC Special Programs (new); JKK Establishment of Pre-Kindergarten Program

- b. Review of Section G Policies-Personnel JoAnne N. Shepherd, Esq.
- c. Approval of Preliminary Monthly Financial Report Sharolyn Miller

IX. Information / Action Items:

- a. Strategic Budget Planning Dr. Richard Lind, Board President

X. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Accounts Payable and Activity Fund claims for the period of June 10, 2017 through July 14, 2017. Mrs. Sharolyn Miller
- b. Approval of Formal Bids Sharolyn Miller
- c. Approval of Master Service Agreement between PeopleAdmin, Inc. and the Jackson Public School District Sharolyn Miller
- d. Approval of donations Sharolyn Miller
- e. Approval to Issue Limited Tax Notes (not to exceed \$2,500,000.00) for the Purposes of Renovation/Construction at Various District Locations Sharolyn Miller

XI. CONSENT AGENDA ITEMS - General:

- a. Approval of District to District Transfers (Outgoing) Dr. Jason Sargent, Chief of Staff
- b. Approval of District to District Transfers (Incoming) Dr. Sargent
- c. Approval of Agreement between AMR and the Jackson Public School District
- d. Approval of Memorandum of Agreement between Fight Crime Invest in Kids Mississippi and the Jackson Public School District Dr. Margrit Wallace, Chief Academic Officer of Student Academic and Behavior Support
- e. Approval of Program and Services Agreement between Houghton Mifflin Harcourt Publishing Company and the Jackson Public School District Ms. Chinelo Evans, Executive Director of School Improvement
- f. Approval of Memorandum of Agreement between Choices for Children and Family Healthcare Services and the Jackson Public School District Dr. Bishop Knox, Student Support Services

XII. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters Ms. Sandra Lyons, Executive Director of Human Resources

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn