



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 24, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS

I. Call to Order

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|-----------------------------------------|----------------------------------------------------|
| a. Greetings and Opening Remarks | Ms. Camille Stutts Simms, Board Vice President |
| b. The Pledge of Allegiance to the Flag | Mr. Gary Hannah, Assistant Superintendent Area III |
| c. The Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. August 8, 2017 Regular Board Meeting | Ms. Rosalind Williams, Executive Secretary Board of Trustees |
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V. Public Participation for General Comments and / or Proposed Policy Issues

VI. Review of Discipline Case(s)

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:

IX. Information / Action Items:

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| a. Approval to Raise Starting Salary for (2) Food Service Supervisors | Ms. Mary Hill, Executive Director of Food Service |
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X. CONSENT AGENDA ITEMS - Finance:

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| a. Approval of Disbursements, Accounts Payable, and Activity Fund claims to be paid for the period of July 29, 2017 through August 11, 2017. | Mrs. Sharolyn Miller |
| b. Approval of Various Budgets for 2017-2018 | Sharolyn Miller |

- c. Recommendation to Approve Formal Bid Sharolyn Miller

XI. CONSENT AGENDA ITEMS - General:

- a. Approval of JPSD School Emergency Management Plan Chief Gerald Jones
- b. Approval of Memorandum of Agreement Between Jackson Public School District and Teach for America, Inc. Ms. Sandra Lyons, Executive Director of Human Resources
- c. Approval of Memorandum of Understanding Between Jackson Public School District and Hinds County Mental Health Commission doing business as Behavioral Health Services Dr. Bishop Knox
- d. Approval of Consulting Services Agreement Between the Jackson Public School District and Danny Wade Derick Williams, Executive Director of Transportation
- e. Approval of Consulting Services Agreement between Imagine Learning, Inc. and the Jackson Public School District Ms. Chinelo Evans, Executive Director of School Improvement
- f. Approval of Agreement between the City of Jackson-Jackson Police Department and Jackson Public School District Chief Gerald Jones
- g. Approval of the Amendment to Consulting Services Agreement between Baily Education Group and the Jackson Public School District Dr. William Merritt, IV
- h. Approval of Student Internship Agreement Between Jackson Public School District and Alcorn State University Stephanie Nelson
- i. Approval of The Assurances for the 21st Century Community Learning Centers Grant Proposal (Title IV, Part B) 2017-18 Rita Patterson, Fiscal Manager

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