

FINAL AGENDA Regular Meeting of the Board of Trustees

JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 5, 2017 TIME: 5:30 PM PLACE: 621 South State Street Jackson, MS 392201

- I. Call to Order
 - a. Greetings and Opening Remarks
 - b. The Pledge of Allegiance to the Flag
 - c. The Moment of Inspiration
- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Reading and Approving Minutes
 - a. August 24, 2017 Regular Board Meeting

Ms. Camille Simms, Board Vice President Ms. LaKetia Thomas, Assistant Superintendent Area II

Ms. Rosalind Williams, Executive Secretary Board of Trustees

Dr. Freddrick Murray, Interim

Superintendent

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

VI. Review of Discipline Case(s)

- a. Review of Appealed Discipline Cases Dr. Bishop E. Knox, Executive Director Student Services
- VII. Superintendent's Reports / Announcements
 - a. Superintendent's Remarks and Updates

VIII. Information Items Only:

- a. Review of Revisions Section J Policies: Students Hon. JoAnne Nelson Shepherd, District Counsel
- IX. Information / Action Items:
- X. CONSENT AGENDA ITEMS Finance:
 - a. Approval of Accounts Payable and Activity Fund Ms. Sharolyn Miller, Chief Financial

claims for the period of August 12, 2017 through August 25, 2017.

XI. CONSENT AGENDA ITEMS - General:

- Memorandum of Understanding Between a. **Operation Shoestring, Inc. and Jackson Public** School District
- Approval of Consulting Services Agreement b. Between Deaf Blind Instructional Services, LLC and the Jackson Public School District
- Approval of Agreement between Mississippi State C. University on behalf of its T.K. Martin Center and the Jackson Public School District
- d. Approval of Collaborative Agreement between the Jackson Public School District and Millcreek-Magee/Pearl
- Approval of Consulting Services Agreement e. between the Jackson Public School District and **Hinds County Human Resources Agency**
- f. Approval of Master Agreement between K12 Insight Mr. Sherwin Johnson, Executive and Jackson Public Schools
- Approval of Consulting Services Agreement g. between the Jackson Public School District and Greene Education Services, LLC to Serve as a Lead Partner for Math Support for Middle and High Schools in Jackson Public School District.

XII. CONSENT AGENDA ITEMS - Personnel:

Approval of Staff Personnel Matters a.

Mr. Gary Hannah, Assistant Superintendent Area III

Dr. Margrit Wallace, CAO of Student Academic and Behavior Support

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Director Public and Media Relations

Dr. Michelle King, Assistant Superintendent Area IV

Ms. Saundra Lyons, Executive **Director of Human Resources**

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn

Officer