



Jackson Public Schools

## **FINAL AGENDA**

### **Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT**

DATE: September 19, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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#### **I. Call to Order**

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|---|--|
| a. Greetings and Opening Remarks        | Ms. Camille Simms, Board Vice President                |
| b. The Pledge of Allegiance to the Flag | Ms. LaKetia Thomas, Assistant Superintendent (Area II) |
| c. Moment of Inspiration                |  |

#### **II. Establishment of Quorum**

#### **III. Adoption of Agenda**

#### **IV. Reading and Approving Minutes**

- |   |  |
|---|--|
| a. September 05, 2017 Regular Board Meeting | Ms. Rosalind Williams, Executive Secretary Board of Trustees |
| b. September 08, 2017 Special Work Session  | 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)**

#### **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:**

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|---|--------------------|
| a. Review of Section J- Students Policies   | JoAnne N. Shepherd |
| b. Review of Revisions to Various Policies/Creation of New Policies JBJ Promotion and Retention of Students; JCN Interrogations; and IGBA Early Release | JoAnne N. Shepherd |

#### **IX. Information / Action Items:**

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|----|---|--|
| a. | Approval Agreement between the Mississippi Symphony Orchestra and the Jackson Public School District    | Dr. Vicki Davidson                           |
| b. | Approval of Agreement between Parents for Public Schools-Jackson and the Jackson Public School District | Dr. Vicki Davidson                           |
| c. | Monthly Financial Report  | Ms. Sharolyn Miller, Chief Financial Officer |

**X. CONSENT AGENDA ITEMS - Finance:**

- |    |   |   |
|----|---|---|
| a. | Approval of Disbursements, Accounts Payable and Activity Fund claims for the period of August 26, 2017 through September 8, 2017. | Ms. Sharolyn Miller, Chief Financial Officer                |
| b. | Recommendation to dispose of surplus property   | Ms. Sharolyn Miller, Chief Financial Officer                |
| c. | Approval of Various Donations   | Ms. Sharolyn Miller, Chief Financial Officer                |
| d. | Approval of Project Application for Exceptional Education (IDEA and PreSchool) for FY 2017-2018                                   | Talatha Bingham, Director of Exceptional Education Services |

**XI. CONSENT AGENDA ITEMS - General:**

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|----|---|---|
| a. | Approval of Workers' Compensation Insurance Policy 2017-2018  | Dr. Charlotte Crisler                                       |
| b. | Approval of Memorandum of Understanding between the Boys and Girls Club of Central Mississippi, Inc. and the Jackson Public School District | Mr. Derick Williams, Executive Director of Transportation   |
| c. | Approval of Agreement between CARES School and the Jackson Public School District   | Talatha Bingham, Director of Exceptional Education Services |
| d. | Approval of Agreement between Jackson Public School District and SEAS   | Talatha Bingham, Director of Exceptional Education Services |
| e. | Approval of the Agreement between Local Education Agency Participation and the Jackson Public School District                               | Freddrick Murray, Ph.D.                                     |
| f. | Approval of Memorandum of Understanding between the Jackson Public School District and the University of Mississippi School of Dentistry    | Dr. Bishop E. Knox  |
| g. | Approval of the Consulting Services Agreement between Bailey Education Group and the Jackson Public School District                         | Dr. William Merritt   |
| h. | Recommendation to Approve the 2017-2018 District Professional Development Plan  | Dr. Cynthia Armstrong                                       |
| i. | Approval of Agreement between Mastery Prep and the Jackson Public School District   | Laketia Marshall-Thommas                                    |

**XII. CONSENT AGENDA ITEMS - Personnel:**

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|----|-------------------------------------|--|
| a. | Approval of Staff Personnel Matters | Ms. Sandra Lyons, Executive Director, Human Resource |
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**XIII. Other Business**

**XIV. Consideration to Hold an Executive Session**

## **XV. Adjourn**