



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: October 3, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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 | Dr. Otha Belcher, Assistant Superintendent Area I |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. September 19, 2017 Regular Board Meeting | Ms. Rosalind Williams, Secretary to the Board of Trustees |
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V. Public Participation for General Comments and / or Proposed Policy Issues

VI. Review of Discipline Case(s)

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| a. Review of Discipline Case(s) | Dr. Bishop E. Knox, Executive Director Student Services |
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VII. Superintendent's Reports / Announcements

VIII. Information Items Only:

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| a. Review of Section K: School-Community Relations | Hon. JoAnne N. Shepherd, District Counsel |
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IX. Information / Action Items:

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| a. Approval of Payments to Teachers from the School Recognition Program | Ms. Sharolyn Miller, Chief Financial Officer |
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X. CONSENT AGENDA ITEMS - Finance:

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| a. Approval of Accounts Payable and Activity Fund | Ms. Sharolyn Miller, Chief Financial |
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claims for the period of September 9, 2017 through September 22, 2017. Officer

- b. Approval to Declare the Lease Agreement in Default between JPS and Mid South Tire and Truck Service, Inc. Ms. Sharolyn Miller, Chief Financial Officer
- c. Request to Ratify the 16th Section Rental Adjustment between the Board of Trustees of the Jackson Public School District and Carroll's Nursery Ms. Sharolyn Miller, Chief Financial Officer
- d. Approval of Various Donations Ms. Sharolyn Miller, Chief Financial Officer
- e. Approval of Various Budgets for Fiscal Year 2017-2018 Ms. Sharolyn Miller, Chief Financial Officer

XI. CONSENT AGENDA ITEMS - General:

- a. Approval of the 2nd Amendment to the Strategic Alliance Agreement (Trend Setters Reading Mentor Program) between the Barbara Bush Foundation and the Jackson Public School District. Mrs. Thea Faulkner, Partners in Education Director
- b. Approval of the Agreement between Jackson Public Schools and Curriculum Advantage, Inc. Ms. Amanda Thomas, Exceptional Education Services
- c. Approval of Various Policies: GBF Professional Development and Procedures; JCN Interrogations; IGBA Early Release; JBJ/IGD Promotion and Retention of Students Hon. JoAnne N. Shepherd, District Counsel
- d. Approval of Inter-Agency Agreement between the Mississippi Department of Rehabilitation Services (MDRS) and Jackson Public School District. Mrs. Talatha Bingham, Exceptional Education Services
- e. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement Hon. JoAnne N. Shepherd, District Counsel

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