



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: January 9, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- a. The Pledge of Allegiance to the Flag

**Ms. Laketia Marshall Thomas,
Assistant Superintendent Area II**

- b. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. December 19, 2017 Regular Board Meeting Minutes **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. January 9, 2018 Discipline Cases for Review **Dr. Bishop E. Knox, Executive
Director of Student Services**

VII. Superintendent's Reports / Announcements

- a. Superintendent's Remarks and Updates **Dr. Freddrick Murray, Interim
Superintendent**

VIII. Information Items Only:

IX. Information / Action Items:

- a. Corrective Action Plan **Dr. Freddrick Murray, Interim
Superintendent**

X. CONSENT AGENDA ITEMS - Finance:

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

- b. **Approval of the District Procurement Plan for the Child Nutrition Program**

Ms. Sharolyn Miller, Chief Financial Officer

XI. CONSENT AGENDA ITEMS - General:

XII. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Staff Personnel Matters**

Ms. Saundra Lyons, Executive Director, Human Resources

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn