

FINAL AGENDA

Regular Meeting of the Board of Trustees

JACKSON PUBLIC SCHOOL DISTRICT

DATE: January 17, 2018

TIME: 4:00 PM

PLACE: 621 South State Street Jackson, MS 39201

I. **Call to Order**

The Pledge of Allegiance to the Flag

Ms. Laketia Marshall Thomas Assistant

Superintendent Area II

II. **Establishment of Quorum**

III. Adoption of Agenda

IV. **Reading and Approving Minutes**

January 9, 2018 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)
- VII. Superintendent's Reports / Announcements

Superintendent's Remarks and Updates a.

Dr. Freddrick Murray, Interim Superintendent

VIII. Information Items Only:

Information / Action Items:

Monthly Financial Report a.

Ms. Sharolyn Miller, Chief Financial Officer

Ms. Dorian Turner, Board Attorney

Approval of RFP Superintendent Search b. Consultant

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

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

> Recommendation for approval of Memorandum of a. Understanding Between Mississippi First, Inc. and Superintendent Area III **Jackson Public School District**

Mr. Gary Hannah, Assistant

- b. Approval of Partnership Agreement between Innovations for Learning and the Jackson Public **School District**
- Mrs. Thea T. Faulkner, Director **Partners in Education**
- Approval of Amendment of University of Mississippi Dr. Bishop E. Knox, Executive C. School of Dentistry MOU with JPS
 - **Director of Student Services**
- XII. CONSENT AGENDA ITEMS Personnel:
- XIII. Other Business
- XIV. Consideration to Hold an Executive Session
- XV. Adjourn