



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: February 6, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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

- a. The Pledge of Allegiance to the Flag
- b. Moment of Inspiration

**Dr. Otha Belcher, Assistant  
Superintendent Area I**

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

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

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

- a. January 17, 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**

- a. Jackson Federation of Teachers and  
Paraprofessionals and School Related Personnel
- b. P-16 Council of Jackson, MS

**Dr. Akemi Stout, JFTPSRP President**

**Michelle Henry, Vice President P16  
Council Of Jackson, MS**

#### **VI. Review of Discipline Case(s)**

- a. February 6, 2018 Discipline Sections I & II

**Dr. Bishop E. Knox, Executive  
Director of Student Services**

#### **VII. Superintendent's Reports / Announcements**

- a. Superintendent's Remarks and Updates
- b. Data Presentation
- c. Administrator and Teacher Academic Support  
Academy

**Dr. Freddrick Murray, Interim  
Superintendent**

**Dr. Jason Sargent, Accountability and  
Research Department**

**Dr. Chinelo Evans, Executive Director  
of School Improvement**

#### **VIII. Information Items Only:**

**IX. Information / Action Items:**

- |    |   |  |
|----|---|--|
| a. | Review and Approval of Plan to Make-up Missed School Days | Dr. Freddrick Murray, Interim Superintendent |
| b. | Review and Approval of Superintendent Search Consultant   | Hon. Dorian Turner, Board Attorney           |

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

- |    |   |  |
|----|---|--|
| a. | Approval of Accounts Payable and Activity Fund claims for the period of December 23, 2017 through January 26, 2018. | Ms. Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Various Donations   | Ms. Sharolyn Miller, Chief Financial Officer |

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

- |    |   |  |
|----|---|--|
| a. | District Test Security Plan 2017-2018-2   | Dr. Bishop E. Knox, Executive Director of Student Services       |
| b. | Memorandum of Understanding Between 100 Black Men of Jackson, Inc. and the Jackson Public School District | Dr. William Merritt, IV Executive Director of School Improvement |
| c. | Recommendation to Approve Agreement Between Jackson Public Schools and Scientific Learning                | MS. Talatha Bingham, Director of Exceptional Education Services  |

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

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

**XIII. Other Business**

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

**XV. Adjourn**