



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: February 20, 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

**Dr. Otha Belcher, Assistant  
Superintendent Area 1**

- b. Moment of Inspiration

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

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

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

- a. February 6, 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)**

- a. February 20, 2018 Board Meeting (Discipline  
Cases)

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

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

- a. Implementation and Evaluation of Tools for Life to  
Improve School Climate and Safety in Jackson  
Public School District

**Mrs. Elizabeth Thornton, RAND  
Corporation**

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

- a. Review and/or Revisions of Sections A and B  
Policies

**Hon. JoAnne N. Shepherd, District  
Counsel**

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

- a. Approval of Monthly Financial Report

**Ms. Sharolyn Miller, Chief Financial  
Officer**

- b. Approval of Revisions and Edits to the Corrective  
Action Plan

**Dr. William Merritt, Executive Director  
of School Improvement**

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

- |    |  |  |
|----|--|--|
| a. | Approval of Disbursements and Accounts Payable and Activity Fund Claims for the period of January 27, 2018 through February 9, 2018. | Ms. Sharolyn Miller, Chief Financial Officer |
| b. | Recommendation to dispose of surplus property  | Ms. Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Reject All Bidders for RFP 2017-17 Digital Full Color Production Printing System   | Ms. Sharolyn Miller, Chief Financial Officer |

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

- |    |  |  |
|----|--|--|
| a. | Approval to Award RFP#2017-12 Lead Partner for Teacher Support to Schoolhouse 21 | Ms. Sharolyn Miller, Chief Financial Officer             |
| b. | Approval of Staff Personnel Matters  | Ms. Saundra Lyons, Executive Director of Human Resources |

**XII. Other Business**

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

**XIV. Adjourn**