

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 6, 2018 TIME: 5:30 PM PLACE: 621 South State Street Jackson, MS 39201

- I. Call to Order
 - a. The Pledge of Allegiance
 - b. Moment of Inspiration
- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Public Participation for General Comments and / or Proposed Policy Issues
- V. Review of Discipline Case(s)
 - a. March 6, 2018 Discipline Board Meeting Dr. Bishop E. Knox, Executive

Director of Student Services

Dr. Michelle King, Assistant

Superintendent Area IV

- VI. Superintendent's Reports / Announcements
 - a. Star Data Presentation

VII. Information / Action Items:

- a. Schools-at-Risk Action Plans
- b. Approval of Recommendation to Close Schools: Brown, French, George and Woodville Heights
- c. Approval of the FY 17 Title III English Language Acquisition Program (EL) Application
- d. Approval of Contract with McPherson and Jacobson to Conduct Superintendent Search

VIII. CONSENT AGENDA ITEMS - Finance:

a. Approval of Accounts Payable and Activity Fund claims for the period of February 10, 2018 through February 23, 2018.

Amanda D. Thomas, Ed. S., MTSS Director

Dr. Freddrick Murray, Interim Superintendent

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

Hon. Dorian Turner, Board Attorney

Ms. Sharolyn Miller, Chief Financial Officer

b. Approval of Various Donations

Ms. Sharolyn Miller, Chief Financial Officer

IX. CONSENT AGENDA ITEMS - General:

a. Approval of the 1003a School Improvement Dr. William I between the Mississippi Department of Education Director of S and Jackson Public School District

X. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

XI. Other Business

- XII. Consideration to Hold an Executive Session
- XIII. Adjourn

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

Ms. Saundra Lyons, Executive Director of Human Resources