



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: July 18, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. June 27, 2018 Regular Board Meeting Minutes | Rosalind Williams, Secretary to the Board of Trustees |
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V. Public Participation for General Comments and / or Proposed Policy Issues

VI. Review of Discipline Case(s)

VII. Superintendent's Reports / Announcements

VIII. Information Items Only:

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| a. Bond Committee Chair Presentation | Mr. Leroy Walker, Bond Chair |
| b. Review of Policy CCC ~ Evaluation of the Superintendent | Hon. JoAnne N. Shepherd, District Counsel |
| c. Review of Policy AFA/EBAA ~ Emergency Closing of Schools | Hon. JoAnne N. Shepherd, District Counsel |
| d. Location change for school administrator for School Year 2018-2019 | Saundra Lyons, Executive Director of Human Resources |

IX. Information / Action Items:

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| a. Consideration of Election of Board Officers for the 2018-2019 School Year | Dr. Jeanne Middleton Hairston, Board President |
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X. CONSENT AGENDA ITEMS - Finance:

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| a. Approval of Disbursements and Accounts Payable and Activity Fund Claims for period of June 16, 2018 through July 6, 2018. | Sharolyn Miller, Chief Financial Officer |
| b. Approval of Formal Bids | Sharolyn Miller, Chief Financial Officer |

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| c. | Approval to Increase Adult Meal Prices effective August 8, 2018 | Sharolyn Miller, Chief Financial Officer and Mary Hill, Executive Director of Food Services |
| d. | Approval to Award Bid#3079 for Frozen Food, Meat Products, Crackers and Chips | Ms. Sharolyn Miller, Chief Financial Officer and Mary Hill, Executive Director |

XI. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Agreement between the Jackson Public School District and TE21 Inc. District Benchmark and Formative Assessment | Dr. Jason Sargent, Executive Director of Research, Evaluation, and Assessment |
| b. | District to District Transfer (Incoming) | Dr. Jason Sargent, Executive Director of Research, Evaluation, and Assessment |
| c. | District to District Transfer (Outgoing) | Dr. Jason Sargent, Executive Director of Research, Evaluation and Assessment |
| d. | Approval of Part-time Hearing Officers for the 2018-2019 school year | Dr. Bishop Knox, Executive Director of Student Services |
| e. | Approval of Agreement Between Mississippi State Department of Health and the Jackson Public School District | Hon. JoAnne N. Shepherd, District Counsel |
| f. | Approval of the Memorandum of Agreement between Choices for Children and Family Healthcare Services and the Jackson Public School District | Dr. Lorenda Cheeks, Student Services |

XII. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |
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XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn