



Jackson Public Schools

FINAL AGENDA

Special Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: July 30, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

a. Call to Order

**Dr. Jeanne M. Hairston, Board
President**

II. Establishment of Quorum

III. Adoption of Agenda

IV. Public Participation for General Comments and / or Proposed Policy Issues

V. Information / Action Items:

- a. Approval of a Resolution Establishing and Creating a Citizen's Oversight Committee in Connection with the Proposed Issuance by the Jackson Public School District of 2018 General Obligation Bonds in the Maximum Principal Amount of Sixty-Five Million and No/100 Dollars (65,000,000.00) to Raise Money to Pay for the Costs of Capital Improvements throughout the District**
- Dr. Jeanne M. Hairston, Board
President**

VI. CONSENT AGENDA ITEMS - General:

- a. District to District Transfer (Incoming)** **Dr. Jason Sargent, Executive Director of Research, Evaluation and Assessment**
- b. District to District Transfer (Outgoing)** **Dr. Jason Sargent, Executive Director of Research, Evaluation and Assessment**
- c. Approval of the MOU between Families as Allies and Jackson Public School District** **Dr. William M. Merritt, IV, Executive Director of State and Federal**
- d. Approval of the Agreement with Renaissance Learning and Jackson Public School District** **Dr. William M. Merritt, IV, Executive Director of State and Federal**

VII. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Saff Personnel Matters** **Sharolyn Miller, Chief Financial Officer**

VIII. Other Business**IX. Consideration to Hold an Executive Session****X. Adjourn**