

FINAL AGENDA

Special Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 15, 2018

TIME: 8:30 AM

PLACE: 621 South State Street Jackson, MS 39201

Call to Order

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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
- **CONSENT AGENDAITEMS Finance:** V.
 - Approval of Resolution for Ad Valorem Request (in Sharolyn Miller, Chief Financial Officer a. dollars) for the 2018-2019 Fiscal Year
 - Approval of Various Budgets for the 2018-2019 b. **Fiscal Year**

Sharolyn Miller, Chief Financial Officer

Approval of the Resolution Approving the Issuance Sharolyn Miller, Chief Financial Officer of General Obligation Bonds (in an amount not to exceed \$65,000,000.00) for the Purpose of **Financing Certain Capital Improvements**

- VI. Other Business
- VII. Consideration to Hold an Executive Session
- VIII. Adjourn