



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 21, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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| a. Call to Order | Dr. Jeanne M. Hairston, Board President |
| b. The Pledge of Allegiance to the Flag | Gary Hannah, Assistant Superintendent Area III |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. August 9, 2018 Regular Board Meeting Minutes | Rosalind Williams, Secretary to the Board of Trustees |
| b. August 15, 2018 Special Board Meeting Minutes | Rosalind Williams, Secretary to the Board of Trustees |

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

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| a. The Partnership for a Healthy Mississippi (Barack H. Obama Magnet Elementary School) | Kelly Loveless, Barack H. Obama Magnet Elementary School Counselor |
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VI. Review of Discipline Case(s)

VII. Superintendent's Reports / Announcements

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| a. CAP Update | Dr. William Merritt, IV, Executive Director of State and Federal |
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VIII. Information Items Only:

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| a. The Review of the Open Doors - Gifted Education Program's Annual Report and Survey Results for the 2017-2018 School Year | Dr. Vicki Davidson, Executive Director of Advanced Learning Programs and Services |
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IX. Information / Action Items:

X. CONSENT AGENDA ITEMS - Finance:

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| a. Approval of Disbursements and Accounts Payable and Activity Fund Claims for the period of July 28, 2018 through August 10, 2018. | Sharolyn Miller, Chief Financial Officer |
| b. Recommendation to dispose of surplus property | Sharolyn Miller, Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

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| 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 Policy AFA/EBAA Emergency Closing of Schools | JoAnne N. Shepherd, Esq. |
| d. Approval of Policy CCC Evaluation of Superintendent | JoAnne N. Shepherd, Esq. |
| e. Approval of Agreement between the City of Jackson, Mississippi (Jackson Police Department) and the Jackson Public School District | Chief Gerald Jones, Executive Director Office of Campus Enforcement |
| f. Approval of the Jackson Public School District School Emergency Management Plan | Chief Gerald Jones, Executive Director Office of Campus Enforcement |
| g. Approval of Partnership Agreement between Crossgates Baptist Church (Arise2Read) and the Jackson Public School District | Thea Faulkner, Director of Partners in Education |
| h. Approval of Agreement between Herman Sanders and the Jackson Public School District (JPSD) | Stephanie Harris, Director of Transportation |
| i. Approval of the Jackson Public School District English Learning (EL) Plan | Dr. William M. Merritt, IV, Executive Director of State and Federal |
| j. Approval of the Memorandum of Understanding with Everyone Graduates Center, John Hopkins University School of Education and the Jackson Public School District | Dr. William M. Merritt, IV, Executive Director of State and Federal |
| k. Approval of the Memorandum of Agreement between the Jackson Public School District (JPSD) and the Community Foundation for Mississippi (CFM) | Dr. William M. Merritt, IV, Executive Director of State and Federal |

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

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| a. Approval of Superintendent Appointment Resolution | Dr. Jeanne M. Hairston, Board President |
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XIV. Consideration to Hold an Executive Session

XV. Adjourn