



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: October 2, 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 | Dr. Otha Belcher, Assistant Superintendent Area 1 |
| c. 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)

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| a. Discipline Cases Review | Dr. Bishop E. Knox, Executive Director of Student Services |
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VI. Superintendent's Reports / Announcements

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| a. Superintendent's Reports/Announcements | Dr. Errick L. Greene, Superintendent |
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VII. Information Items Only:

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| a. CAP Update | Dr. William Merritt, IV, Executive Director of State and Federal |
| b. Student School Board Representatives Presentation | Blair Lee, Lanier High School and Erica Payton, Provine High School |
| c. Presentation Hinds County Circuit Clerk | Zach Wallace, Hinds County Circuit Clerk |

VIII. Information / Action Items:

IX. CONSENT AGENDA ITEMS - Finance:

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| a. Approval of Accounts Payable and Activity Fund claims for the period of September 8, 2018 through | Sharolyn Miller, Chief Financial Officer |
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September 21, 2018

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| b. | Approval of the Request to Ratify the 16th Section Rental Adjustment of Animal Center Inc. | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Request to Ratify 16th Section Lease of Diamond Wholesale Distributors, Inc. | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Various Donations | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Partnership Agreement between Innovations for Learning and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |
| b. | Approval of Memorandum Of Understanding between Center for Social Entrepreneurship (CSE) and the Jackson Public School District (JPSD) | Dr. Otha Belcher, Assistant Superintendent Area 1 |
| c. | Approval of Section B: School Board Operations | JoAnne N. Sherpherd, Esq., Office of District Counsel |
| d. | Approval of Various Policies | JoAnne N. Shepherd, Esq., Office of District Counsel |

XI. 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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XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn