

# **FINAL AGENDA**

# Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: December 4, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

### I. Call to Order

a. Call to Order

b. The Pledge of Allegiance

c. Moment of Inspiration

- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Reading and Approving Minutes
  - a. November 5, 2018 Regular Board Meeting Minutes Rosalind Williams, Administrative

Rosalind Williams, Administrative Assistant to the Board of Trustees

Dr. Jeanne M. Hairston, Board

Gary Hannah, Assistant

Superintendent Area III

President

- V. Public Participation for General Comments and / or Proposed Policy Issues
- VI. Review of Discipline Case(s)
  - a. December 4, 2018 Discipline Board Meeting

Dr. Bishop E. Knox, Executive Director of Student Services

# VII. Superintendent's Reports / Announcements

a. Superintendent's Reports/Announcements

Errick L. Greene, Ed.D., Superintendent

# VIII. Information Items Only:

- a. Information on naming the Early College High School Program
- b. Student School Board Representatives Presentation
- c. Establishment of Bond Oversight Committee Members

LaKetia Marshall Thomas, Assistant Superintendent Area II

Shamia Thompson, Wingfield High School and Khelcie Ford, Callaway High School

Dr. Jeanne M. Hairston, Board President

## IX. Information / Action Items:

Approval of the the Jackson Public School District Errick L. Greene, Ed.D., a. (JPSD) Organizational Chart for the 2018/2019 **School Year** 

Superintendent

#### X. **CONSENT AGENDAITEMS - Finance:**

**Approval of Disbursements and Accounts Payable** a. and Activity Fund Claims for Period of October 27, 2018 through November 9, 2018

Sharolyn Miller, Chief Financial Officer

**Approval of Formal Bids** b.

Sharolyn Miller, Chief Financial Officer

#### XI. CONSENT AGENDA ITEMS - General:

**Approval of the Career Development Academies** Memorandum of Understanding between the Hinds Superintendent of Instruction Community College (HCC) and the Jackson Public School District (JPSD)

Dr. Freddrick Murray, Deputy

Approval of Agreement between Scientific Learning Talatha Bingham, Executive Director of b. and the Jackson Public School District (JPSD)

**Exceptional Education Services** 

Approval of Agreement between the School C. Leadership Center (SLC) of Greater New Orleans and the Jackson Public School District (JPSD)

Dr. William M. Merritt, IV Executive Director of State and Federal

Approval of Agreement Between Barksdale d. Reading Institute (BRI) and the Jackson Public School District (JPSD)

Dr. Morris Stanton, Assistant Superintendent Area IV

### XII. CONSENT AGENDA ITEMS - Personnel:

**Approval of Staff Personnel Matters** 

Saundra Lyons, Executive Director of **Human Resources** 

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn