



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: November 28, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- a. Greetings and Opening Remarks
- b. The Pledge of Allegiance to the Flag
- c. Moment of Inspiration

**Dr. Michelle King, Assistant
Superintendent Area IV**

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. October 17, 2017 Regular Board Meeting

**Ms. Rosalind Williams, Secretary to
the Board of Trustees**

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

VI. Review of Discipline Case(s)

- a. Discipline Cases for Board Review

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

VII. Superintendent's Reports / Announcements

- a. Superintendent's Remarks and Updates

**Dr. Freddrick Murray, Interim
Superintendent**

VIII. Information Items Only:

IX. Information / Action Items:

- a. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement
- b. Federal Program Application 2018

**Ms. Sandra Lyons, Executive
Director of Human Resources**

**Dr. William Merritt, IV Executive
Director of School Improvement**

X. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Accounts Payable and Activity Fund claims for the period of October 7, 2017 through October 27, 2017. | Ms. Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Various Donations | Ms. Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Reject All Responses to RFP#2017-12 for Lead Partner for Teacher Support | Ms. Sharolyn Miller, Chief Financial Officer |
| d. | Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the Amount of \$20,000,000.00 for Fiscal Year 2017-2018 | Ms. Sharolyn Miller, Chief Financial Officer |
| e. | Approval of Disbursements and Accounts Payable and Activity Fund claims for the period of October 28, 2017 through November 17, 2017. | Ms. Sharolyn Miller, Chief Financial Officer |
| f. | Recommendation to dispose of surplus property | Ms. Sharolyn Miller, Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Amendment to Agreement Between Jackson Public Schools and S.E.A.S. | Talatha Bingham, Director of Exceptional Educational Services |
| b. | Approval of Various Policies: IGB Graduation Requirements, IDAA Gifted Education Program, IDL Work Study Programs and Procedures; IFD School Libraries and Procedures, JK Dropout Prevention, JFD-IDG Extracurricular Activities | Hon. JoAnne N. Shepherd, District Counsel |
| c. | Approval of the Dropout Prevention Plan for Jackson Public Schools | Dr. William M. Merritt, IV Executive Director of School Improvement |
| d. | Approval of Amendment to Agreement between Bailey Education Group and the Jackson Public School District | Dr. Williams Merritt, IV Executive Director of School Improvement |
| e. | Approval of Standard JPS Professional Service Agreement with Southern Consultants, Inc. for Drainage Repairs at Wingfield High School | Don McCrackin, Executive Director |
| f. | Approval of Memorandum of Understanding Among Office of the Governor, Office of the Mayor of the City of Jackson, Jackson Public School District, and W.K. Kellogg Foundation | Freddrick Murray, Ph.D. Interim Superintendent |
| g. | Approval of Standard JPS Professional Service Agreement with Durrell Design Group, PLLC for Roof Replacements at Various Schools | Don McCrackin, Executive Director |
| h. | Approval of a Memorandum of Understanding between Jackson Public School District and Jackson-Hinds Comprehensive Health Center (JHCHC) | Dr. Bishop E. Knox, Executive Director of Student Services |
| i. | Approval of Agreement between Jackson Public School District and Yellow Folder | Mrs. Talatha Bingham, Director of Exceptional Education Services |
| j. | Approval of Renewal to Agreement between Jackson Public Schools and Rethink Ed | Mrs. Talatha Bingham, Director of Exceptional Education Services |
| k. | Approval of Memorandum of Understanding between United Health Care Community Plan of Mississippi, Inc. in collaboration with Alignment Jackson/United Way of the Capital Area on behalf | Ms. Marquita Lavine, Director of Academies |

**of the Jackson Public School District Health
Academies Sponsorship**

XII. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters

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

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn