

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
SPECIAL MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
Wednesday, May 30, 2018
5:30 P.M.

Board Members Present

Dr. Jeanne M. Hairston, President
Dr. Ed Sivak, Jr. Vice President
Mrs. Barbara Hilliard, Secretary
Mrs. Andrea Jones, Member
Dr. Robert Luckett, Member
Mrs. Letitia Johnson, Member

Secretary to the Board

Rosalind Williams

Others Present

McPherson & Jacobson

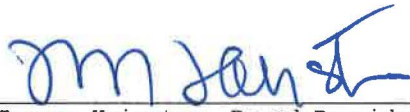
- I. Call to Order: The Special Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:42 P. M. by Dr. Jeanne Hairston, Board President, on May 30, 2018.
- II. Establishment of Quorum: A quorum was established, as all six (6) members were present namely: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett.
- III. Adoption of Agenda: Dr. Robert Luckett move that the Board adopt the agenda as presented; Mrs. Letitia Johnson seconded; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- IV. Other Business: none.
- V. Consideration to Hold an Executive Session: Dr. Robert Luckett moved, and Mrs. Andrea Jones seconded the motion, to close the meeting to consider entering into executive session. All six (6) board members voted in favor of the motion.

In closed session, after discussion, Dr. Ed Sivak moved, and Mrs. Letitia Johnson seconded the motion, to enter into executive session to discuss the candidates for the superintendent search. All six (6) board members voted in favor of the motion.

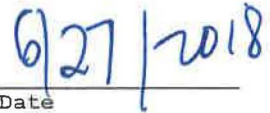
In executive session, board members discussed and reviewed applications for superintendent. They took no action.

There being no further business to discuss in executive session, Mrs. Letitia Johnson moved, and Dr. Robert Luckett seconded the motion, to exit executive session. All six (6) board members voted in favor of the motion.

Back on open session, Mrs. Letitia Johnson moved, and Dr. Robert Luckett seconded the motion, to adjourn the meeting. All six (6) board members voted in favor of the motion and the meeting was adjourned.



Dr. Jeanne Hairston, Board President



Date



Mrs. Barbara Hilliard, Secretary



Date



Jackson Public Schools

For Release: May 30, 2018

Subject: JPS Special Board Meeting Scheduled

Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935

The Jackson Public Schools' Board of Trustees will host a **Special Meeting on Wednesday, May 30, 2018 at 5:30 p.m.** The purpose of the meeting is to discuss the candidates for superintendent.

The Board may also take up any other matters properly coming before the Board.

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Jackson Public Schools

FINAL AGENDA

Special Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 30, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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- I. Call to Order**
 - II. Establishment of Quorum**
 - III. Adoption of Agenda**
 - IV. Other Business**
 - V. Consideration to Hold an Executive Session**
 - VI. Adjourn**