Jackson Public School DISTRICT 621 SOUTH STATE STREET JACKSON, MS 39201

SPECIAL MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES Tuesday, June 5, 2018 7:00 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

Attorneys and Administrative Staff Hon. Dorian Turner, Board Attorney

- I. <u>Call to Order:</u> The Special Meeting of the Board of Trustees of the Jackson Public School District was called to order at 7:08 P. M. by Dr. Jeanne Hairston, Board President, on June 5, 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. Barbara Hilliard 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. <u>Consideration to Hold an Executive Session:</u> Mrs. Hilliard moved, and Dr. Sivak seconded the motion, to consider entering into executive session. That motion was unanimously approved.

Upon discussion, Letitia Johnson moved, and Barbara Hilliard seconded the motion, to enter into executive session to interview Dr. Kenneth Simington for the position of superintendent. That motion was unanimously approved.

The board interviewed Dr. Simington and took no action.

There being no further business to discuss in executive session, Dr. Luckett moved, and Letitia Johnson seconded the motion, to exit executive session. That motion was unanimously approved.

Back in open session, there being no further business, Dr. Luckett moved, and Letitia Johnson seconded the motion, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned.

Dr. Jeanne Hairston, Board President

Mrs. Barbara Hilliard, Secretary

Date

Date



For Release: June 5, 2018

Subject: 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 Tuesday**, **June 5** at 7:00 p.m. The purpose of the meeting is to interview candidates for the superintendent position.

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



FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 5, 2018 TIME: 7:00 PM

PLACE: 621 South State Street Jackson, MS 39201

- I. Call to Order
- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Consideration to Hold an Executive Session