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

SPECIAL MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES

Tuesday, June 12, 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

Teleconference

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 7:07 P. M. by Dr. Jeanne Hairston, Board President, on June 12, 2018.
- II. Establishment of Quorum: A quorum was established, as four (4) members were present namely: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard and Mrs. Andrea Jones. Mrs. Letitia Johnson and Dr. Robert Luckett participated via teleconference.
- III. Adoption of Agenda: Dr. Ed Sivak moved that the Board adopt the agenda as presented; Mrs. Andrea Jones 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. Consideration to Hold an Executive Session: Mrs. Barbara Hilliard moved, and Mrs. Andrea Jones seconded the motion, to consider entering into executive session. That motion was unanimously approved.

Upon discussion, Barbara Hilliard moved, and Andrea Jones-Davis seconded the motion, to enter into executive session to discuss the candidates for the position of superintendent. That motion was unanimously approved.

The board discussed the various candidates and took no action.

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

Back in open session, there being no further business, the meeting was adjourned by consensus.

Dr. Jeanne Hairston, Board President

Mrs. Barbara Hilliard, Secretary

Date

937/30/8



For Release: June 8, 2018

Subject: Special Board Meeting Announcement

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 12, 2018**, at 7:00 p.m. in the Board room located at 621 S. State Street. The purpose of the meeting is to discuss the candidates from the Superintendent Search.

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



Jackson Public Schools

FINAL AGENDA

Special Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 12, 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
 - a. To Discuss the Candidates for Superintendent
- V. Adjourn