

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

DATE: November 1, 2016 TIME: 5:30 PM PLACE: 621 South State Street Jackson, MS 39201

- **Call to Order** I.
  - **Greetings and Opening Remarks** a.
  - b. The Pledge of Allegiance to the Flag
  - Moment of Inspiration C.
- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Reading and Approving Minutes
  - October 18, 2016, Special Meeting and Regular a. Meeting the Board of Trustees
- V. Public Participation for General Comments and / or Proposed Policy Issues
- VI. Review of Discipline Case(s)
  - **Review of an Appealed Discipline Case** a.
- VII. Superintendent's Reports / Announcements
  - Update on Wildly Important Goals: 1. Increase a. academic performance and achievement; 2. Increase average daily attendance for students and teachers; and 3. Attract and retain high quality teachers and administrators
- VIII. CONSENT AGENDA ITEMS Finance:
  - Approval of Accounts Payable and Activity Fund Ms. Sharolyn Miller, Chief Financial а. Claims for Period of October 8, 2016, through Officer October 21, 2016
- IX. **CONSENT AGENDA ITEMS - General:** 
  - Approval of Agreement between Hope Credit Union Dr. Freddrick Murray, Executive а.

Ms. Beneta D. Burt, Board President Middle School Division

- Mrs. Vikki D. Mumford, Secretary to
- Dr. Bishop Knox, Executive Director of Student Services
- Dr. Cedrick Gray, Superintendent

and the Jackson Public School District (WIG 1)

- b. Approval of Agreement between the Mississippi School Board Association and the Jackson Public School District (WIGS 1, 2 and 3)
- X. CONSENT AGENDA ITEMS Personnel:
  - a. Approval of Staff Personnel Matters

Ms. Saundra Lyons, Executive Director of Human Resources

- XI. Other Business
- XII. Consideration to Hold an Executive Session
- XIII. Adjourn

**Director of Academics High School**