



## **FINAL AGENDA**

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

DATE: December 20, 2016

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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#### **I. Call to Order**

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

**Ms. Beneta D. Burt, Board President  
High School Division**

#### **II. Establishment of Quorum**

#### **III. Adoption of Agenda**

#### **IV. Reading and Approving Minutes**

- a. December 6, 2016, Regular Meeting

**Mrs. Vikki D. Mumford, Secretary to  
the Board of Trustees**

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

#### **VI. Superintendent's Reports / Announcements**

- a. SuperintR

and Activity Fund Claims for Periods of November 19, 2016 through December 9, 2016      Officer

b.    Approval of Formal Bids      Ms. Miller

c.    Approval to Dispose of Surplus Property      Ms. Miller

**X.    CONSENT AGENDA ITEMS - General:**

a.    Approval of Revisions to Various Policies      Hon. JoAnne N. Shepherd, District Counsel

b.    Approval of Agreement of Cooperation between the Mississippi Department of Rehabilitation Services(MDRS) and the Jackson Public School District      Dr. Mario Miller, Executive Director Exceptional Education

**XI.   CONSENT AGENDA ITEMS - Personnel:**

a.    Approval of Staff Personnel Matters      Ms. Sandra Lyons, Executive Director of Human Resources

**XII.   Other Business**

**XIII.   Consideration to Hold an Executive Session**

**XIV.   Adjourn**