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TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS 39201

I.  Call to Order

a.  Greetings and Opening Remarks

b.  The Pledge of Allegiance to the Flag

c.  Moment of Inspiration

II. Establishment of Quorum

Ill. Adoption of Agenda

IV.  Reading and Approving Minutes

a.  September 05, 2017 Regular Board Meeting

b.  September 08, 2017 Special Work Session

V.  Public Participation for General Comments and I or Proposed Policy Issues

VI. Review of Discipline Case(s)

VII. Superintendent's Reports I Announcements

a. Superintendent's Remarks and Updates

VIII. Information Items Only:

a. Review of Section J- Students Policies

Ms. Camille Simms, Board Vice
President
Ms. LaKetia Thomas, Assistant
Superintendent (Area II)

Ms. Rosalind Williams, Executive
Secretary Board of Trustees
Ms. Rosalind Williams, Secretary to the Board of Trustees

Dr. Freddrick Murray, Interim
Superintendent

JoAnne N. Shepherd
b. Review of Revisions to Various Policies/Creation of JoAnne N. Shepherd
New Policies JBJ Promotion and Retention of
Students; JCN Interrogations; and IGBA Early
Release

IX. Information I Action Items:

a. Approval Agreement between the Mississippi Dr. Vicki Davidson
Symphony Orchestra and the Jackson Public
School District

b. Approval ofAgreement between Parents for Public Dr. Vicki Davidson
Schools-Jackson and the Jackson Public School
District

c. Monthly Financial Report Ms. Sharolyn Miller, Chief Financial
Officer

X. CONSENT AGENDA ITEMS· Finance:

a. Approval of Disbursements, Accounts Payable and Ms. Sharolyn Miller, Chief Financial
Activity Fund claims for the period of August 26, Officer
2017 through September 8, 2017.

b. Recommendation to dispose of surplus property Ms. Sharolyn Miller, Chief Financial
Officer

c. Approval of Various Donations Ms. Sharolyn Miller, Chief Financial
Officer

d. Approval of Project Application for Exceptional Talatha Bingham, Director of
Education (IDEAand PreSchool) for FY2017-2018 Exceptional Education Services

XI. CONSENT AGENDA ITEMS· General:

a. Approval of Workers' Compensation Insurance Dr. Charlotte Crisler
Polley 2017-2018

b. Approval of Memorandum of Understanding Mr. Derick Williams, Executive
between the Boys and Girls Club of Central Director of Transportation
Mississippi, Inc. and the Jackson Public School
District

c. Approval of Agreement between CARES School Talatha Bingham, Director of
and the Jackson Public School District Exceptional Education Services