JACKSON PUBLIC SCHOOL DISTRICT  621 SOUTH STATE STREET 
JACKSON, MS 39201 
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES 
TUESDAY, MARCH 7, 2017 

Board Present Attorneys and Administrative Staff
Ms . Beneta D. Burt, President Dr. Freddrick Murray, Interim Supt.
Mr. Rickey D. Jones, Vice President Hon . Dorian Turner, Board Attorney
Ms. Camille S. Simms, Secretary Hon . JoAnne Shepherd, Dist. Counsel
Mr . Jed Oppenheim, Member Dr. Jason Sargent, Chief of Staff
Dr . Richard Lind, Member Dr. William Merritt, IV. Elem., CAO
Ms . Kimberly L. Campbell, Member, Esq. Dr . Michelle King, Elem., CAO
Mr . Kodi D. Hobbs, Member Ms. Chinelo Evans, CAO
Dr. Morris Stanton, High School, CAO
Board Members Absent Mr. Sherwin Johnson, Communications
Ms. Sharolyn Miller, CFO
Dr. Bishop Knox, Dir. Student Serv.
Secretary to Board of Trustees Dr. Margaret Wallace, Chief AO
Mrs. Vikki D. Mumford Ms.

Jackson Public Schools

For Release: Monday, March 6, 2017

Subject: School Board Meeting, March 7, 2017, at 5:30p.m.

Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935

The Board ofTrustees ofJackson Public Schools will hold their regular meeting at 5:30p.m. on Tuesday, March 7, 2017, in the School Board meeting room at 621 South State Street. The Board also will take into consideration any other matter properly coming before the Board. The meeting will be telecast live on JPS Instructional Television on Comcast Channel 19 and available on the JPS lTV You Tube Channel at a later date.

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BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS Jackson Public School District
662 South President Street Jackson, MS

J,Khon Puhlic School~
FINAL AGENDA
Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 7, 2017
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

a. Greetings and Opening Remarks Ms. Beneta D. Burt, Board President
b. The Pledge of Allegiance to the Flag High School Division
c. Moment of Inspiration

II. Establishment of Quorum

Ill. Adoption ofAgenda
IV.

X. CONSENT AGENDA ITEMS -Finance:

a. Approval of Accounts Payable and Activity Fund Ms. Sharolyn Miller, CFO Claims for Period of February 11, 2017, through
February 24, 2017
XI. CONSENT AGENDA ITEMS -General:

a. Approval of Memorandum of Understanding Dr. William M. Merritt, IV

II. Establishment of a Quorum: A quorum was established as four members
were seated and Ms. Kimberly L. Campbell was participating via
teleconference. Ms . Camille Simms and Mr. Kodi Hobbs were tardy.

III. Adoption of the Agenda: The Board voted to adopt the agenda as
presented, on motion of Dr. Richard Lind and s690.6534 0 0 9.8 351a 9.3a8 3137o

IV. 19(578.89 Tm (Reading)Tj 11.5932 0 0 9.8 160.92 578.89 Tm (and)Tj 11.5273 0 0 9.8 188.m2 578.89 Tm

b. Policy CCA: Outlines duties of a superintendent; the superintendent is the CEO of a district and administers rules and regulations and policies to the board.
c. Policy CC: Evaluation of the Superintendent in the language of the MSBA, the evaluation of a superintendent must be data driven and
will determine how his/her contract is written.
d. Policy CCD: Tracks language in the law that does not require a non-renewal hearing of the superintendent. The Separation of School Personnel: a certified employee's departure route differs from a classified employee's route of departure.
e. Time schedule: the building principal is the instructional leader and is expected to be at the school when necessary. If there is no asst. principal, the principal must appoint someone to act in
his/her absence.

These proposed policies were offered for information. Meanwhile they will be placed in public venues for review and public comment. At
the end of the publication period, proposed policies will be returned for board approval.

IX. Information/Action Items

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b. Approval of Consulting Services Agreement between Houghton Mifflin Harcourt and the Jackson Public School District: This item was

approved on motion of Dr. Richard Lind, and second of Mr. Jed Oppenheim. And for good cause shown, all seven (7) members voted "aye" in favor of the motion. The motion passed by a unanimous vote
of 7 to 0.

c. Approval of Contract between the Marriot of Jackson and the Jackson Public School District - Provine

d . Approval of

cf-,~-17 Date

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XV.

March 7, 2017, Regular Meeting

I, the undersigned, President and Secretary of the Board of Trustees; and I, Dr. Freddrick Murray, Interim Superintendent, of the Jackson Public School District, do hereby certify that the above and foregoing minutes are a true and correct copy of the resolution of the Board of Trustees at its regular meeting held on March 7, 2017, as the same that appears on record in Minute Book of said Board.

GIVEN under my hand, this the Bth day of March, 2017 .