

Special Meeting of
the Jackson Public Schools
Board of Trustees
September 28, 2023
3:00 p.m.

Board
Dr. Erick D. Grifone, Superintendent
Barbara Hilliard, Vice-President.
Cynthia Thompson, Member
Frank Figgers, Member

Board Members Absent
Dr. Jeanne M. Hairston, Member
Milton McQuirey, Member

Secretary to the Board
Rosalia

- I. Call to Order: Dr. Sivak, Board President, called the meeting of the Jackson Public Schools Board to order on September 28, 2023, at 3:06 P. M.
- II. Establishment of Quorum: The Board members present at the meeting were Dr. Erick D. Grifone, Barbara Hilliard, Cynthia Thompson, Frank Figgers, and Rosalia. Board members absent from the meeting were Dr. Jeanne M. Hairston and Milton McQuirey.
- III. Adoption of Agenda: Barbara Hilliard moved that the Board adopt the agenda as presented; Cynthia Thompson seconded the motion. The Board members present at the meeting were Dr. Erick D. Grifone, Barbara Hilliard, Cynthia Thompson, Frank Figgers, and Rosalia. Board members absent from the meeting were Dr. Jeanne M. Hairston and Milton McQuirey. Votes cast for the motion: none.
- IV. Approval to Amend Policy:
 - a. Approval to Amend Policy: The Board voted to approve the motion to amend Policy 1000. The Board members present at the meeting were Dr. Erick D. Grifone, Barbara Hilliard, Cynthia Thompson, Frank Figgers, and Rosalia. Board members absent from the meeting were Dr. Jeanne M. Hairston and Milton McQuirey. Votes cast for the motion: none.
 - b. Approval to Amend Policy: The Board voted to approve the motion to amend Policy 1000. The Board members present at the meeting were Dr. Erick D. Grifone, Barbara Hilliard, Cynthia Thompson, Frank Figgers, and Rosalia. Board members absent from the meeting were Dr. Jeanne M. Hairston and Milton McQuirey. Votes cast for the motion: none.
- V. Consideration to Hold Executive Session:
- VI. Adjourn: Frank Figgers moved, and Cynthia Thompson seconded, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 3:26 p.m.

Ed Sivak

Ed Sivak, Board Member

10/1/20

Date

Cynthia Thompson

Cynthia Thompson, Board Member

10/1/20

Date