I. Call to Order
   a. Greetings
      Ms. Beneta D. Burt, Board President
   b. Pledge of Allegiance to the Flag
      High School Division
   c. The Prayer of Invocation
      Minister

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes of:
   a. September 1, 2015, 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. Board Calendar Update
      Dr. Cedrick Gray, Superintendent

VII. Information Items Only:
   a. Review of Revisions to Policy IGF- Communications Systems
      Hon. JoAnne N. Shepherd, District Counsel
   b. Review of Revisions to Policy IC- Curriculum Development
      JoAnne N. Shepherd

VIII. Information/Action Items:
   a. Approval of Monthly Financial Report
      Ms. Sharolyn Miller, Chief
IX. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of August 22, 2015, through September 4, 2015
      Mrs. Miller, CFO
   b. Approval of Various Donations
      Ms. Miller
   c. Approval to Dispose of Surplus Property
      Ms. Miller
   d. Approval of Various Budgets for Fiscal Year 2015-2016
      Ms. Miller
   e. Approval of Providers of Exceptional Education Services to Students for School Year 2015-2016
      Dr. Lorene Essex, Deputy Superintendent of Instruction and Ms. Sharolyn Miller, CFO

X. CONSENT AGENDA ITEMS - General:
   a. Approval of District to District Transfers
      Dr. Jason Sargent, Chief of Staff
   b. Approval of Memorandum of Understanding between Springboard to Opportunities and the Jackson Public School District
      Dr. Michelle King, Chief Academic Officer for Elementary Schools
   c. Approval of Consulting Services Agreement between Houghton Mifflin Harcourt and the Jackson Public School District
      Dr. Margrit Wallace, Executive Director of PBIS
   d. Approval of Master Agreement between Mississippi Public Broadcasting and the Jackson Public School District
      Mr. Sherwin Johnson, Executive Director of Media Relations
   e. Approval of Statement of Agreement between the National Institute of School Learning and the Jackson Public School District
      Dr. Cedrick Gray, Superintendent of JPSD
   f. Approval of Field Placement Agreement between Jackson State University and the Jackson Public School District
      Dr. Essex
   g. Approval of Field Placement Agreement between The University of Alabama and the Jackson Public School District
      Dr. Essex
   h. Approval of Memorandum of Understanding between the University of Louisiana at Monroe and the Jackson Public School District
      Dr. Essex
i. Approval of Memorandum of Understanding between Jackson State University and the Jackson Public School District  
   Dr. Essex

d. Approval of Policy GBFA - Suicide Prevention Education In-Service Training  
   Hon. JoAnne N. Shepherd, District Counsel

k. Approval of Workers' Compensation Insurance Policy for the Jackson Public School District for SY 2015-2016  
   Dr. Charlotte Crisler, Director of Risk Management

l. Approval of Final Contract Adjustment Change Order Number 1 for Roof Replacement at Capital City Alternative School (Deduct $16,206.00)  
   Mr. Fred. D. Davis, Executive Director for Facilities and Operations

m. Approval of Final Contract Adjustment Change Order Number 2 for Roof Replacement at Dawson Elementary School (Deduct $6,000.00)  
   Mr. Davis

n. Approval of Contract Adjustment Change Order Number 1 for Roof Replacement at Walton Elementary School (Deduct $37,284.60)  
   Mr. Davis

X. CONSENT AGENDA ITEMS - Personnel:

   a. Approval of Staff Personnel Matters  
      Dr. Lorene Essex, Deputy Superintendent of Schools

XII. Other Business

XIII. Executive Session to Discuss Personnel Matters and Litigation

XIV. Adjourn