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

II. Establishment of Quorum

III. Adoption of Agenda
   a. Review of Non-Appealed Discipline Cases
      Dr. Bishop Knox, Executive Director of Student Services

IV. Reading and Approving Minutes of:
   a. October 20, 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:

VIII. Information/Action Items:

IX. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Accounts Payable and Activity Fund Claims for Period of October 10, 2015, through October 23, 2015
      Ms. Sharolyn Miller, CFO
b. Approval of Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the amount of $20,000,000.00 for Fiscal Year 2015-2016

Ms. Miller

X. CONSENT AGENDA ITEMS - General:

a. Approval of MOU between Blackburn and MS Roadmap to Health Equity

Ms. Chinelo Evans, Executive Director of Academics

b. Approval of Support in Renaming St. Louis Street in Honor of Fallen U.S. Marshal Josie Wells

Mr. Fred D. Davis, Executive Director of Facilities and Operations

c. Approval of Final Contract Adjustment Change Order Number 1 for Roof Replacement and Repair of Forest Hill High School (Add $20,350.00)

Mr. Davis

d. Approval of Standard JPS Professional Service Agreement with Durrell Design Group, PLLC for Roof Replacements at Various Schools

Mr. Davis

e. Approval of Standard JPS Professional Service Agreement with Burris/Wagnon Architects, P.A. for Roof Replacements at Various Schools

Mr. Davis

f. Approval of Revisions to Policy BA - Philosophy - The People and Their School District

Hon. JoAnne N. Shepherd, District Counsel

g. Approval of Deletion of Policies BAA - Board of Trustees Goals and Objectives; IDB - Accreditation; IA - Philosophy

Hon. J. Shepherd

h. Approval of Policy IDA - Curriculum Design Basic Program

Hon. J. Shepherd

i. Approval of Revisions to Policy IDAB - Program Evaluation

Hon. J. Shepherd

j. Approval of Revisions to Policy IB - Instructional Goals (Renamed Strategic Planning)

Hon. J. Shepherd

k. Approval of Jackson Public School District FOCUS: Strategic Direction

Hon. J. Shepherd

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Ms. Saundra Lyons, Interim Executive Director, Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn