I. Call to Order
   a. Greeting and Opening Remarks
      Ms. Beneta D. Burt, Board President
   b. The Pledge of Allegiance to the Flag
      Elementary 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. March 15, 2016, 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. Approval of Location Changes for School Administrators for School Year 2016-2017 (WIG 1)
      Dr. William Merritt, Executive Director of
VIII. Information/Action Items:
   a. Approval of Manager, Compliance and Monitoring (Exceptional Education) (WIG 1)
      Dr. Joseph Fisher, Interim Executive Director Exceptional Education

IX. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Accounts Payable and Activity Fund Claims for Period of March 5, 2016, through March 25, 2016
      Ms. Sharolyn Miller, Chief Financial Officer
   b. Approval of Various Donations
      Ms. Miller
   c. Approval of Formal Bids
      Ms. Miller
   d. Request to Ratify Rental Adjustment between Tyson Farms, Inc. and the Jackson Public School District
      Ms. Miller
   e. Request to Ratify Rental Adjustment between CW Properties, LLC and the Jackson Public School District
      Ms. Miller
   f. Request to Ratify Rental Adjustment between Randal B. Clark Sr. and the Jackson Public School District
      Ms. Miller
   g. Request to Ratify Rental Adjustment between SRIGAJ, Inc. and the Jackson Public School District
      Ms. Miller
   h. Approval of Final Contract Adjustment Change Order for Roof Replacement and Repair of Watkins Elementary School
      Mr. Fred Davis
      Executive Director of Facilities and Operation and
      Ms. Sandra Robinson

X. CONSENT AGENDA ITEMS - General:
   a. Approval of Consulting Services Agreement between T. K. Martin Center and the Jackson Public School District (WIG 3)
      Dr. Fisher
   b. Approval of Memorandum of Understanding between the Center for Justice and Peacebuilding and the Graduate Education Program at Eastern Mennonite University and the Jackson Public School District (WIG 1)
      Dr. Margrit Wallace, Executive Director of PBIS
   c. Approval of Memorandum of Agreement between Just in Time Music and the Jackson Public School District (WIG 2)
      Mr. Clinton Johnson, Athletic Director Jackson Public School District
   d. Approval of the Execution of the Preservation and Maintenance Covenant between MS Department of Archives and History and the Jackson Public School District (WIG 1)
      Ms. Pamela Young, Coordinator Environmental
e. Approval of Agreement between the Jackson Convention Complex and the Jackson Public School District for Junior Senior Prom for Murrah High School (WIG 2)

f. Approval of License Agreement between Union Station aka Jackson Redevelopment Authority and the Jackson Public School District (WIG 2)

XI. CONSENT AGENDA ITEMS - Personnel:
   a. Approval of Staff Personnel Matters

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn