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

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes of:
   a. April 5, 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:

VIII. Information/Action Items:
   a. Approval of District Calendar for SY1617 (WIGS 1, 2 and 3)
      Ms. Sharolyn Miller, Chief Financial Officer
   b. Approval of the District Work Calendar for SY1617 (WIGS 1, 2 and 3)
      Ms. Saundra Lyons, Executive Director of
c. Approval of the Revised Director II, Advanced Instruction Program Job Description (WIG 3)
   Ms. Lyons

d. Approval of Monthly Financial Report
   Ms. Miller

IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of March 26, 2016, through April 8, 2016
   Mrs. Sharolyn Miller, Chief Financial Officer

b. Approval of Various Donations
   Ms. Miller

c. Approval of Various Bids
   Ms. Miller

d. Approval to Dispose of Surplus Property
   Ms. Miller

e. Request to Ratify the Rental Adjustment between Atmos Energy and the Jackson Public School District
   Ms. Miller

f. Request to Ratify the Rental Adjustment between Walker Investment Properties, LLC and the Jackson Public School District
   Ms. Miller

g. Approval to Reject All Bids--Bid Number 3038--George Elementary School Window Restoration
   Ms. Miller

X. CONSENT AGENDA ITEMS - General:

a. Approval of Project Agreements between Junior League of Jackson and the Jackson Public School District (WIG 1)
   Dr. Michelle King, Executive Director of Academics

b. Approval of Memorandum between Tougaloo College, Hope Policy Institute, One Voice and Southern Poverty Law Center and the Jackson Public School District (WIG 3)
   Dr. William M. Merritt, IV, Executive Director of Academics

c. Approval of Professional Engineering Agreement with Atherton Consulting Engineers, Inc. and the Jackson Public School District (WIG 1)
   Mr. Fred D. Davis, Executive Director, Facilities and Operations

d. Approval of the FY 16 Title I 1003 (a) Application (WIGS 1 and 2)
   Dr. Abby Webley, Director of State and Federal Programs

e. Approval to Apply for Discretionary Grant for Professional Development (WIGS 1 and 2)
   Dr. Abby Webley

f. Approval of Internal Contract with the Jackson Convention Complex and the Jackson Public School District (for Jim Hill
   Dr. Freddrick
g. Approval of Revisions to Policy GAAF-Equal Employment (WIG 3)  

h. Approval of Revisions to Policy JCBAAA-Student Use of Electronic Devices (WIG 1)  

i. Approval of Revisions to Policy GACL-Resignation (WIG 3)  

j. Approval of Revisions to Policy GBED-Reduction in Force (WIG 3)  

XI. CONSENT AGENDA ITEMS - Personnel:  

a. Approval of Staff Personnel Matters  

XII. Other Business  

XIII. Consideration to Hold an Executive Session  

XIV. Adjourn