I. Call to Order
   a. Greetings and Opening Remarks
      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. April 19, 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 Teachers, Counselors, Librarians, and Psychometrists Staff, Salaries and Contracts for the 2016-2017
IX. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for the Period of April 9, 2016 through April 22, 2016
      Mrs. Sharolyn Miller, CFO
   b. Approval of Various Donations
      Ms. Miller
   c. Approval of Formal Bids
      Ms. Miller

X. CONSENT AGENDA ITEMS - General:
   a. Approval of Final Contract Adjustment Change Order Number Two for Smith Elementary School Roof Replacement (Deduct $24,640.00) (WIG 1)
      Mr. Fred D. Davis, Executive Director of Facilities and Operations
   b. Approval of Professional Engineering Agreement with SOL Engineering Services, LLC and the Jackson Public School District (WIG 1)
      Dr. Abby Webley, Director of State and Federal Programs
   c. Approval of Agreement between Criterion Education LLC and the Jackson Public School District (WIG 1, 2 and 3)
      Mr. Stephan George, Executive Director of Information Technology
   d. Approval of Contract between DIA and WAN and the Jackson Public School District (WIG 1)
   e. Approval of License Agreement between the Jackson Convention Complex and the Jackson Public School District (WIG 1)
      Col. Paul Willis, Director of JROTC

XI. CONSENT AGENDA ITEMS - Personnel:
   a. Approval of Staff Personnel Matters
      Ms. Saundra Lyons, Executive Director of Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn