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 Discipline Cases Dr. Bishop Knox, Executive Director of Student Services

IV. Reading and Approving Minutes
   a. July 12, 2016, Regular Meeting and the July 26, 2016, Regular Meeting Ms. 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. Update on Wildly Important Goals Dr. Cedrick Gray, Superintendent

VII. Information Items Only:
   a. Review of Revisions to Policies Hon. JoAnne N. Shepherd, District Counsel

VIII. Information / Action Items:
   a. None

IX. CONSENT AGENDA ITEMS - Finance:
   a. Approval of an Audit Contract between Bruno and Tervalon, LLP, CPAs and the Jackson Public School District Ms. Sharolyn Miller, CFO
   b. Approval of Disbursements and Accounts Payable Ms. Miller, CFO
X. CONSENT AGENDA ITEMS - General:

a. Approval of District to District Transfers (Incoming) Dr. Jason Sargent
b. Approval of District to District Transfers (Outgoing) Dr. Sargent
c. Approval of Agreement between Academy Technology Professional Development and the Jackson Public School District (WIGS 1, 2 and 3) Dr. Freddrick Murray, Executive Director of Academics
d. Approval of Graduation Alliance Dropout Recovery Pilot Program (WIGS 1 and 2) Dr. Murray
e. Approval of Agreement between the Mississippi Symphony Orchestra and the Jackson Public School District (WIGS 1 and 2) Dr. Vicki Davidson, Executive Director of Advanced Learning Programs
f. Approval of Agreement between Parents for Public Schools and the Jackson Public School District (WIGS 1 and 2) Dr. Davidson
g. Approval of the FY 17 McKinney-Vento Education for Homeless Children and Youth Program (WIGS 1, 2, and 3) Dr. Abby Webley, Director of State and Federal Programs
h. Approval of Hearing Officers for the 2016-2017 School Year (WIG 2) Dr. Bishop Knox, Executive Director of Student Services
i. Approval of Agreement between Eric Stringfellow and the Jackson Public School District (WIG 1) Ms. JoAnne N. Shepherd, District Counsel
j. Approval of Purchase Agreement between Houghton Mifflin Harcourt and the Jackson Public School District (WIG 1) Ms. Chinelo Evans, Executive Director of Academics
k. Approval of the Jackson Public School District Emergency Management Plan (WIG 1) Mr. Gerald Jones, Executive Director of Campus Enforcement
l. Approval of Revisions to Policies Listed as Attachments (WIGS 1, 2 and 3) Hon. J. Shepherd

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