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

IV. Reading and Approving Minutes
   a. The August 4, 2016, Induction Ceremony of Ms. Kimberly L. Campbell and the August 4, 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:

VIII. Information / Action Items:

IX. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of July 16, 2016 through August 5, 2016 Ms. Sharolyn Miller, CFO
   b. Approval of Various Donations Ms. Miller
   c. Approval of Formal Bids Ms. Miller
d. Approval to Dispose of Surplus Property
   Ms. Miller

e. Approval of the Child Nutrition Integrity Grant and
   Establishment of a No Fry Policy at North Jackson
   Elementary School and Bailey Middle School
   Ms. Mary Hill, Executive Director of
   Food Service and Ms. Miller

f. Approval of 2016-2017 IDEA Application on Behalf of
   the Exceptional Education Department of the JPSD
   Dr. Mario Miller, Executive Director of
   Exceptional Education and Ms. Miller,
   CFO

g. Approval to Ratify a Rental Adjustment Agreement
   between American Tower, L.P. and the Jackson
   Public School District
   Ms. Miller

h. Approval to Declare Lease Agreements in Default
   between Diamond Wholesale Distributors, Inc., and
   the Jackson Public School District
   Ms. Miller

i. Approval to Ratify a Lease Agreement between
   Layton J. Smith and the Jackson Public School
   District
   Ms. Miller

j. Approval to Ratify a Lease Agreement between
   Mississippi Serum Distributors, Inc. and the
   Jackson Public School District
   Ms. Miller

k. Approval to Ratify a Lease Agreement between MS
   Serum Distributors, Inc. and the Jackson Public
   School District
   Ms. Miller

l. Approval to Ratify Rental Adjustment between Janis
   and Charles Franklin III and the Jackson Public
   School District
   Ms. Miller

m. Approval of Sixteenth Section Budget (Fund 1840)
   for Fiscal Year 2016-2017
   Ms. Miller

X. CONSENT AGENDA ITEMS - General:

a. Approval of District to District Transfers (Outgoing)
   Dr. Jason Sargent, Chief of Staff

b. Approval of District to District Transfers (Incoming)
   Dr. Sargent

c. Approval of Memorandum of Understanding
   between Teach For America and the Jackson Public
   School District (WIG 3)
   Dr. Dyna Chambers, Director of
   Recruitment and Retention

d. Approval of Agreement between International
   Teacher Exchange Services, Kathleene Gabunales
   and the Jackson Public School District (WIG 3)
   Dr. Mario Miller, Executive Director of
   Exceptional Education

e. Approval of the Strategic Alliance Agreement
   between The Barbara Bush Foundation for Family
   Literacy, Inc., United Way of the Capital Area, and
   the Jackson Public School District (WIG 1)
   Dr. Michelle King, Executive Director of
   Academics

f. Approval of Amendment to Hosting Services
   Agreement between Tyler Technologies, Inc., and
   the Jackson Public School District (WIG 1 and 2)
   Mr. Derrick Williams, Executive
   Director of Transportation and Ms. Miller

g. Approval of JPSD School Emergency Management
   Plan (WIGS 1, 2 and 3)
   Mr. Gerald Jones, Executive Director of
   Campus Enforcement

h. Approval of Revisions to Various Policies (WIG 1)
   Ms. JoAnne Nelson Shepherd, Esq.,
   District Counsel

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters
   Ms. Saundra Lyons, Executive Director
XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn