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

II. Establishment of Quorum

III. Adoption of Agenda
   a. Review of Appealed and Non-Appealed Discipline Cases  Dr. Bishop Knox, Executive Director of Student Services

IV. Reading and Approving Minutes
   a. August 16, 2016, Regular Meeting and the August 23, 2016, Special 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. Update on Wildly Important Goals                    Dr. Cedrick Gray, Superintendent

VII. Information Items Only:
   a. Review of Audit for Fiscal Year Ended June 30, 2015  Ms. Sharolyn Miller, Chief Financial Officer
   b. Review of Policies                                   Ms. JoAnne N. Shepherd, District Counsel

VIII. Information / Action Items:

IX. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Accounts Payable and Activity Fund Claims for Period of August 6, 2016, through August 26, 2016  Ms. Sharolyn Miller, CFO
   b. Approval of Various Donations                        Ms. Miller
c. Approval of Various Budgets for Fiscal Year 2016-2017

Ms. Miller

X. CONSENT AGENDA ITEMS - General:

a. Approval of Partnership Agreement between Innovations for Learning and the Jackson Public School District (WIG 1) Dr. Michelle King, Executive Director of Academics

b. Approval of Memorandum of Understanding between Hinds Behavioral Health and the Jackson Public School District (WIGS 1 and 2) Dr. Knox

c. Approval of Agreement between the Jackson Public School District and American Medical Response (AMR) (WIG 2) Mr. Clinton Johnson, JPSD Athletic Director

d. Approval of Agreement between the Jackson Public School District and Millsaps College (WIG 1) Mr. Johnson

e. Approval of Mississippi Community Oriented Policing Services in Schools (MCOPS) Grant on behalf of the Jackson Public School District (WIG 2) Mr. Gerald Jones, Executive Director of Campus Enforcement

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters Ms. Saundra Lyons, Executive Director of Human Resources

XII. Other Business

a. Discussion on Legislative Survey Ms. Burt, Board President

XIII. Consideration to Hold an Executive Session

XIV. Adjourn