I. Call to Order
   a. Greetings and Opening Remarks
   b. The Pledge of Allegiance to the Flag
   c. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. November 15, 2016, Regular Meeting

V. Public Participation for General Comments and /
   or Proposed Policy Issues

VI. Review of Discipline Case(s)
   a. December 6, 2016 Board Meeting Discipline

VII. Superintendent's Reports / Announcements
   a. Superintendent's Remarks and Updates

VIII. Information Items Only:
   a. Review of Revisions to Various Policies

IX. Information / Action Items:
   a. Approval of Corrective Action Plan for Submission
      to the Mississippi Department of Education (MDE)

X. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Accounts Payable and Activity Fund
      Claims for Period of November 5, 2016 through
Approval of Various Donations  Ms. Miller
Approval of Various Bids  Ms. Miller

XI. CONSENT AGENDA ITEMS - General:

a. Approval of Memorandum of Understanding between Hinds County Human Resource Agency and the Jackson Public School District (WIGS 1 and 2)  Dr. Mario Miller, Executive Director of Exceptional Education
b. Approval of Board Policies IGAB: Grade Adjustment, JBEG: Concussion Management, GBRA: Paperwork Reduction, IN: Vocational and Career Technical Education, etc. (Wig 1)  Hon. JoAnne N. Shepherd, District Counsel

XII. CONSENT AGENDA ITEMS - Personnel:

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

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn