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. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. February 15, 2017, Special Meeting and February 21, 2017, Regular Meeting
      Mrs. Vikki D. Mumford, Secretary to the Board of Trustees

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

VI. Review of Discipline Case(s)
   a. Review of Appealed Discipline Case(s)
      Dr. Bishop Knox, Executive Director Student Services

VII. Superintendent's Reports / Announcements
   a. Remarks and Updates
      Dr. Freddrick Murray, Interim Superintendent
   b. MDE's At-Risk Update
      Dr. Murray
   c. Presentation from P-16 Representative

VIII. Information Items Only:
   a. Review of Section C Policies: General School Administration
      Hon. JoAnne N. Shepherd, District Counsel

IX. Information / Action Items:
   a. Approval of Research, Evaluation and Assessment Job Description Change
      Dr. Jason Sargent, Chief of Staff
b. Approval of MDE's At-Risk Action Plan on behalf of the Jackson Public School District

X. CONSENT AGENDA ITEMS - Finance:

a. Approval of Accounts Payable and Activity Fund Claims for Period of February 11, 2017, through February 24, 2017

Ms. Sharolyn Miller, CFO

XI. CONSENT AGENDA ITEMS - General:

a. Approval of Memorandum of Understanding between One Hundred (100) Black Men of Jackson, Inc., and the Jackson Public School District

Dr. William M. Merritt, IV

b. Approval of Consulting Services Agreement between Houghton Mifflin Harcourt and the Jackson Public School District

Dr. Merritt

c. Approval of Contract between the Marriot of Jackson and the Jackson Public School District - Provine

Dr. Morris Stanton, CAO High School

d. Approval of License Agreement between the Jackson Convention Complex and the Jackson Public School District - Forest Hill

Dr. Stanton

e. Approval of Contract between the Old Capital Inn and the Jackson Public School District - Callaway

Dr. Stanton

f. Approval of Revisions to Policy DOA - Fixed Assets Management System

Hon. J. Shepherd

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