I. Call to Order
   a. Greetings and Opening Remarks  Ms. Beneta D. Burt, Board President
   b. The Pledge of Allegiance to the Flag  Elementary Division
   c. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. March 21, 2017, Regular Meeting  Mrs. Vikki D. Mumford, Secretary to 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 Cases  Dr. Bishop Knox, executive Director of Student Services

VII. Superintendent's Reports / Announcements
   a. Interim Superintendent's Remarks and Updates  Dr. Freddrick Murray

VIII. Information Items Only:
   a. Presentation of the Audit for Fiscal Year ended June 30, 2016  Ms. Sharolyn Miller, Chief Financial Officer
   b. Update on MDE's At-Risk Action Plan  Dr. Jason Sargent, Chief of Staff
   c. Review of Section D Policies- Fiscal Management  Hon. J. Shepherd

IX. Information / Action Items:

X. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Accounts Payable and Activity Fund Claims for the Period of March 11, 2017, through Ms. Miller
March 24, 2017

b. Approval of Request to Ratify the Rental Adjustment between Richard Don Williams and the Jackson Public School District
   Ms. Sharolyn Miller, CFO

c. Approval of RFP No. 2017 02 and the Consultant Services Agreement between Bailey Education Group, LLC and the Jackson Public School District
   Dr. Jason Sargent and Sharolyn Miller

XI. CONSENT AGENDA ITEMS - General:

a. Approval of Project Agreements between Junior League of Jackson and the Jackson Public School District
   Dr. Michelle King, CAO Elementary Schools

b. Approval of Final Contract Adjustment Change Order No. 1 Roof Replacement for Brown Elementary School (Deduct $10,000.00)
   Ms. Sandra Robinson, Interim Director of Facilities and Operations

c. Approval of Final Contract Adjustment Change Order No. 1 Roof Replacement for Clausell Elementary School (Deduct $13,500.00)
   Ms. Robinson

d. Approval of Final Contract Adjustment Change Order No. 1 Roof Replacement for Lanier High School (Deduct $10,000.00)
   Ms. Robinson

e. Approval of Final Contract Adjustment Change Order No. 1 Roof Replacement for Career Development Center (Deduct $10,000.00)
   Ms. Robinson

f. Approval of JCSA Mandatory School Uniform Dress Code Policy; JKA Credit Recovery; and CCD Separation of School Superintendent
   Hon. JoAnne Nelson 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