I. Call to Order
   a. Call to Order 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

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

VI. Review of Discipline Case(s)
   a. Review of Appealed Discipline Case(s)

VII. Superintendent's Reports / Announcements
   a. Superintendent's Remarks and Updates
   b. CAP Update
   c. Transportation Update

VIII. Information Items Only:
   a. Review of Revisions to Various Policies/Creation of JoAnne N. Shepherd New Policies BA Mission, Vision and Goals; GADA Salaries and Procedures (Procedures for Informational Purposes Only); JBJ Promotion and
Retention of Students; IGAB Grade Adjustment and Minimum Grade; IHAC Special Programs (new); JKK Establishment of Pre-Kindergarten Program

b. Review of Section G Policies-Personnel JoAnne N. Shepherd, Esq.
c. Approval of Preliminary Monthly Financial Report Sharolyn Miller

IX. Information / Action Items:

a. Strategic Budget Planning Dr. Richard Lind, Board President

X. CONSENT AGENDA ITEMS - Finance:

a. Approval of Accounts Payable and Activity Fund claims for the period of June 10, 2017 through July 14, 2017. Mrs. Sharolyn Miller
b. Approval of Formal Bids Sharolyn Miller
c. Approval of Master Service Agreement between PeopleAdmin, Inc. and the Jackson Public School District Sharolyn Miller
d. Approval of donations Sharolyn Miller
e. Approval to issue Limited Tax Notes (not to exceed $2,500,000.00) for the Purposes of Renovation/Construction at Various District Locations Sharolyn Miller

XI. 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 Agreement between AMR and the Jackson Public School District

d. Approval of Memorandum of Agreement between Fight Crime Invest in Kids Mississippi and the Jackson Public School District Dr. Margrit Wallace, Chief Academic Officer of Student Academic and Behavior Support

e. Approval of Program and Services Agreement between Houghton Mifflin Harcourt Publishing Company and the Jackson Public School District Ms. Chinelo Evans, Executive Director of School Improvement

f. Approval of Memorandum of Agreement between Choices for Children and Family Healthcare Services and the Jackson Public School District Dr. Bishop Knox, Student Support Services

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