I. Call to Order  
   a. The Pledge of Allegiance to the Flag  
      Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II  
   b. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes  
   a. April 18, 2018 Regular Board Meeting Minutes  
      Ms. Rosalind Williams, Secretary to the Board of Trustees  
   b. April 23, 2018 Special Board Meeting Minutes  
      Ms. Rosalind Williams, Secretary to the Board of Trustees

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

VI. Superintendent's Reports / Announcements  
   a. CAP Update

VII. Information Items Only:  
   a. Priority and Focus School Update  
      Ms. Saundra Lyons, Executive Director of Human Resources  
   b. Administration Location Change for SY1819  
      Dr. Jason Sargent, Executive Director of Research, Evaluation and Assessment  
   c. Revised Start and End Time Change for the 2018-2019 School Year for Secondary Schools grades 6-12

VIII. Information / Action Items:

IX. CONSENT AGENDA ITEMS - Finance:  
   a. Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19  
      Stephan George, Executive Director, Information Technology Services (ITS)
b. Approval of Accounts Payable and Activity Fund claims for the period of April 7, 2018 through April 20, 2018. Ms. Sharolyn Miller, Chief Financial Officer

c. Request to Approve the Rental Adjustment Agreement between JPS and Consolidated Electrical Distributors, Inc. Ms. Sharolyn Miller, Chief Financial Officer

d. Approval of Bond Counsel for the 2018 General Obligation Bond Issue Ms. Sharolyn Miller, Chief Financial Officer

X. CONSENT AGENDA ITEMS - General:

a. Memorandum of Understanding between Strategic Education Research Partnership Institute ("SERP") and Jackson Public Schools Dr. William Merritt, Executive Director of State and Federal

b. Approval of Policy IGAB Grade Adjustment and Minimum Grade Hon. JoAnne Nelson Shepherd, District Counsel

c. MOU between Jackson Public School District and SERP William M. Merritt, IV

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn