FINAL AGENDA
Special Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 7, 2018
TIME: 5:00 PM
PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

II. Establishment of Quorum

III. Adoption of Agenda

IV. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Resolution of Intent to Issue General Obligation Bonds in an amount not to exceed $65,000,000 for the Purposes of Purchasing, Erecting, Repairing, Equipping and Remodeling Various District Locations
      Ms. Sharolyn Miller, Chief Financial Officer
   b. Approval of Resolution Hiring Professionals in Connection with the Issuance of General Obligation Bonds of the District
      Ms. Sharolyn Miller, Chief Financial Officer
   c. Approval of Resolution Providing for the Calling and Holding of a Special Election within the District for the Purpose of Determining if the District should issue GO Bonds in an amount not to exceed $ dollars for the Purposes of Purchasing, Erecting, Repairing, Equipping and Remodeling various District locations
      Ms. Sharolyn Miller, Chief Financial Officer

V. CONSENT AGENDA ITEMS - General:
   a. Approval of the Memorandum of Understanding between Tougaloo College and the Jackson Public School District (Early College High School)
      Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II
   b. District to District Transfer
      Dr. Jason Sargent, Accountability and Research
   c. District to District Transfer
      Dr. Jason Sargent, Accountability and Research

VI. CONSENT AGENDA ITEMS - Personnel:
   a. Approval of Staff Personnel Matters
      Ms. Saundra Lyons, Executive Director of Human Resources
VII. Other Business

VIII. Consideration to Hold an Executive Session

IX. Adjourn