I. Call to Order
   a. Call to Order
   b. The Pledge of Allegiance to the Flag
   c. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

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

V. Review of Discipline Case(s)
   a. Discipline Cases Review

VI. Superintendent’s Reports / Announcements
   a. Superintendent’s Reports/Announcements

VII. Information Items Only:
   a. CAP Update
   b. Student School Board Representatives Presentation
   c. Presentation Hinds County Circuit Clerk

VIII. Information / Action Items:

IX. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Accounts Payable and Activity Fund claims for the period of September 8, 2018 through

Decisions:

Adjournment
September 21, 2018

b. Approval of the Request to Ratify the 16th Section Rental Adjustment of Animal Center Inc. Sharolyn Miller, Chief Financial Officer

c. Approval of Request to Ratify 16th Section Lease of Diamond Wholesale Distributors, Inc. Sharolyn Miller, Chief Financial Officer

d. Approval of Various Donations Sharolyn Miller, Chief Financial Officer

X. CONSENT AGENDA ITEMS - General:

a. Approval of Partnership Agreement between Innovations for Learning and the Jackson Public School District (JPSD) Thea Faulkner, Director of Partners in Education

b. Approval of Memorandum Of Understanding between Center for Social Entrepreneurship (CSE) and the Jackson Public School District (JPSD) Dr. Otha Belcher, Assistant Superintendent Area 1

c. Approval of Section B: School Board Operations JoAnne N. Shepherd, Esq., Office of District Counsel

d. Approval of Various Policies JoAnne N. Shepherd, Esq., Office of District Counsel

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn