I. Call to Order
   a. Call to Order

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. October 2, 2018 Regular Board Meeting
   b. October 16, 2018 Regular Board Meeting

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

VI. Review of Discipline Case(s)
   a. November 5, 2018 Discipline Cases

VII. Superintendent's Reports / Announcements
   a. Superintendent's Reports/Announcements

VIII. Information Items Only:
   a. CAP Update
   b. Data Presentation

IX. Information / Action Items:

X. CONSENT AGENDA ITEMS - Finance:
a. Approval of Accounts Payable and Activity Fund claims for the period of October 6, 2018 through October 26, 2018.

b. Request to Ratify the 16th Section Lease Agreement between Street Enterprises and Jackson Public Schools

c. Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the Amount of $20,000,000 for Fiscal Year 2018-2019

d. Approval of Various Donations

e. Approval to Reject Formal Bid #3080-Food Service Combi Ovens

f. Approval of the FY 19 IDEA Application

Sharolyn Miller, Chief Financial Officer

XI. CONSENT AGENDA ITEMS - General:

a. Recommendation to Approve Agreement between the Jackson Public School District (JPSD) and Meredith Dendinger, PT, DPT

Talatha Bingham, Executive Director Exceptional Education Services

b. Approval of Final Contract Adjustment Change Order #1 Roof Replacement for Barr Elementary School (Deduct $11,200.00)

Don McCrackin, Executive Director of Facilities

c. Approval of Memorandum of Understanding between the Jackson Zoological Society Inc. and the Jackson Public School District (JPSD)

Marquita Lavine Slater, Director of Academies

d. Agreement Between Next Step Innovation and the Jackson Public School District (JPSD)

Stephan George, Executive Director Information Technology Services

e. Memorandum of Understanding Between National Geographic Society and Jackson Public School District (JPSD)

Dr. Cynthia Johnson Armstrong, Executive Director Professional Development

XII. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Saundra Lyons, Executive Director of Human Resources

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn