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. Reading and Approving Minutes
   a. December 18, 2018 Regular Board Meeting Minutes

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

VI. Review of Discipline Case(s)
   a. January 15, 2019 Board Meeting-Discipline Cases

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

VIII. Information Items Only:
   a. Student School Board Representatives Presentation

IX. Information / Action Items:
   a. Approval of Monthly Financial Report

X. CONSENT AGENDA ITEMS - Finance:
a. Ratification of Disbursements and Accounts Payable and Activity Fund claims for the period of November 17, 2018 through December 14, 2018.

b. Recommendation to dispose of surplus property

c. Approval of formal bids

Sharolyn Miller, Chief Financial Officer

XI. CONSENT AGENDA ITEMS - General:

a. Recommendation to terminate Agreement between the Jackson Public School District (JPSD) and the National Collections Systems, LLC (NCS)

b. Approval of Agreement between Jackson Public Schools (JPS) and Briton Education LLC

c. Amendment to Memorandum of Agreement Regarding Right Now Plan

Don McCrackin, Executive Director Facilities and Operations

Talatha Bingham, Executive Director Exceptional Education Services

Errick L. Greene, Ed.D., Superintendent

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