I. Call to Order
   a. Greetings and Opening Remarks
   b. The Pledge of Allegiance to the Flag
      Dr. Michelle King, Assistant Superintendent Area IV
   c. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. October 17, 2017 Regular Board Meeting
      Ms. Rosalind Williams, Secretary to the Board of Trustees

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

VI. Review of Discipline Case(s)
   a. Discipline Cases for Board Review
      Dr. Bishop E. Knox, Executive Director Student Services

VII. Superintendent’s Reports / Announcements
   a. Superintendent’s Remarks and Updates
      Dr. Freddrick Murray, Interim Superintendent

VIII. Information Items Only:

IX. Information / Action Items:
   a. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement
      Ms. Saundra Lyons, Executive Director of Human Resources
   b. Federal Program Application 2018
      Dr. William Merritt, IV Executive Director of School Improvement

X. CONSENT AGENDA ITEMS - Finance:
a. Approval of Accounts Payable and Activity Fund claims for the period of October 7, 2017 through October 27, 2017.  

b. Approval of Various Donations  

c. Approval to Reject All Responses to RFP#2017-12 for Lead Partner for Teacher Support  

d. Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the Amount of $20,000,000.00 for Fiscal Year 2017-2018  

e. Approval of Disbursements and Accounts Payable and Activity Fund claims for the period of October 28, 2017 through November 17, 2017.  

f. Recommendation to dispose of surplus property  

XI. CONSENT AGENDA ITEMS - General:  

a. Approval of Amendment to Agreement Between Jackson Public Schools and S.E.A.S.  

b. Approval of Various Policies: IGB Graduation Requirements, IDA Gifted Education Program, IDL Work Study Programs and Procedures; IFD School Libraries and Procedures, JK Dropout Prevention, JFD-IDG Extracurricular Activities  

c. Approval of the Dropout Prevention Plan for Jackson Public Schools  

d. Approval of Amendment to Agreement between Bailey Education Group and the Jackson Public School District  

e. Approval of the Dropout Prevention Plan for Dr. William M. Merritt, IV Executive Director of School Improvement  

d. Approval of Amendment to Agreement between Dr. Williams Merritt, IV Executive Director of School Improvement and the Jackson Public School District  

f. Approval of Standard JPS Professional Service Agreement with Southern Consultants, Inc. for Drainage Repairs at Wingfield High School  

g. Approval of Standard JPS Professional Service Agreement with Durrell Design Group, PLLC for Roof Replacements at Various Schools  

h. Approval of a Memorandum of Understanding between Jackson Public School District and Jackson-Hinds Comprehensive Health Center (JHCHC)  

i. Approval of Agreement between Jackson Public School District and Yellow Folder  

j. Approval of Renewal to Agreement between Jackson Public Schools and Rethink Ed  

k. Approval of Memorandum of Understanding between United Health Care Community Plan of Mississippi, Inc. in collaboration with Alignment Jackson/United Way of the Capital Area on behalf of United Health Care Community Plan of Mississippi, Inc.
of the Jackson Public School District Health Academies Sponsorship

XII. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Ms. Saundra Lyons, Executive Director of Human Resources

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn