I. Call to Order, Pledge to the Flag and Moment of Inspiration: The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 4:02 P.M. by Dr. Jeanne Hairston, Board President on January 17, 2018. She extended greetings to all and called for the Area II Division who would lead the pledge.

II. Establishment of Quorum: A quorum was established as five (5) members were present namely: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones and Dr. Robert Luckett.

III. Adoption of Agenda: Dr. Robert Luckett moved that the Board adopt the agenda as presented; Mrs. Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

IV. Reading and Approving Minutes:
   a. Approval of the January 09, 2018 Regular Board Meeting: The Board voted to approve the minutes as presented. Dr. Robert Luckett motioned; Mrs. Andrea Jones second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones and Dr. Robert Luckett; votes cast against the motion: none. PASSED

V. Public Participation for General Comments:

VI. Review of Discipline Case(s): None

VII. Superintendent’s Reports/Announcements:
   a. CAP Update - submission
   b. Facilities Update - Don McCrackin
   c. Make-up days
   d. Council of Great City Schools presentation on Preliminary Findings and Recommendation to the Jackson Public Schools District

VIII. Information Items Only: None

IX. Information/Action Items:
For Release: January 11, 2018

Subject: JPS Board of Trustees Meeting
January 17, 2018, 8:00 a.m.
Board Room, 621 South State Street

Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935

The Jackson Public Schools' Board of Trustees will host a regular meeting on Wednesday, January 17, 2018, at 8:00 a.m. in the Board room located at 621 South State Street. This meeting will replace the regular scheduled meeting scheduled for January 16 at 5:30 p.m.

The Board may also take up any other matters properly coming before the Board.

The meeting will be telecast live on JPS Instructional Television on Comcast Channel 19 and available on the JPS ITV You Tube Channel at a later date.

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

DATE: January 17, 2018
TIME: 4:00 PM
PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order
   a. The Pledge of Allegiance to the Flag
      Ms. Laketia Marshall Thomas Assistant Superintendent Area II

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. January 9, 2018 Regular Board Meeting Minutes
      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)

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

VIII. Information Items Only:

IX. Information / Action Items:
      Ms. Sharolyn Miller, Chief Financial Officer
   b. Approval of RFP Superintendent Search Consultant
      Ms. Dorian Turner, Board Attorney

X. CONSENT AGENDA ITEMS - Finance:

XI. CONSENT AGENDA ITEMS - General:
   a. Recommendation for approval of Memorandum of Understanding Between Mississippi First, Inc. and Jackson Public School District
      Mr. Gary Hannah, Assistant Superintendent Area III
b. Approval of Partnership Agreement between Innovations for Learning and the Jackson Public School District Mrs. Thea T. Faulkner, Director Partners in Education

c. Approval of Amendment of University of Mississippi School of Dentistry MOU with JPS Dr. Bishop E. Knox, Executive Director of Student Services

XII. CONSENT AGENDA ITEMS - Personnel:

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn
Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

b. **Approval of RFP for Superintendent Search Consultant:** The Board voted to approve item b. Dr. Robert Luckett motioned, Mrs. Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

X. **Consent Agenda Items - Finance:** None

XI. **Consent Agenda Items - General:**
   a. **Recommendation for approval of Memorandum of Understanding Between Mississippi First, Inc. and Jackson Public School:** The Board voted to approve item a. Mrs. Barbara Hilliard motioned, Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

   b. **Approval of Partnership Agreement between Innovations for Learning and the Jackson Public School District:** The Board voted to approve item b. Mrs. Barbara Hilliard motioned, Mrs. Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones and Dr. Robert Luckett; Votes cast against the motion: none.

   c. **Approval of Amendment of University of Mississippi School of Dentistry MOU with JPS:** The Board voted to approve item c. Dr. Robert Luckett motioned, Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

XII. **Consent Agenda Items - Personnel:** None

XIII. **Other Business:** Fees associated with Superintendent Search

XIV. **Consideration to Hold an Executive Session:** None

XV. **Adjourn:** Dr. Robert Luckett moved to adjourn the meeting; Mrs. Barbara Hilliard seconded. All five (5) members present voted "aye" in favor of the motion. The meeting was adjourned at 5:23 p.m.

Dr. Jeanne Hairston, Board President

Mrs. Barbara Hilliard, Board Secretary