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 5:34 P. M. by Dr. Jeanne Hairston, Board President, on February 6, 2018. She extended greetings to all and called for the Area I Division who would lead the pledge and the speaker who would give a moment of inspiration.

II. Establishment of Quorum: A quorum was established as all six (6) members were present, namely: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett.

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

IV. Reading and Approving Minutes:
a. Approval of the January 17, 2018 Regular Board Meeting: The Board voted to approve the minutes as presented. Mrs. Letitia Johnson motioned; Dr. Robert Luckett second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; votes cast against the motion: none. PASSED

V. Public Participation for General Comments:
a. Jackson Federation of Teachers and Paraprofessionals and School Related Personnel ~ Dr. Akemi Stout, JFTPSRP President
b. P-16 Council of Jackson, MS ~ Michelle Henry, Vice President
c. Joel Dillard, PA ~ Due process
d. Liz Hudson ~ George Elementary School closure

VI. Review of Discipline Case(s): None

VII. Superintendent’s Reports/Announcements:
a. School closure study ~ Dr. Fredrick Murray
b. CAP Update ~ Dr. William Merritt, IV
c. Data Presentation ~ Dr. Jason Sargent
d. Administrator and Teacher Academic Support Academy ~ Dr. Chinelo Evans
For Release:  February 5, 2018

Subject:  JPS Board of Trustees Meeting
          February 6, 2018, 5:30 p.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 Tuesday, February 6, 2018, at 5:30 p.m. in the Board room located at 621 South State Street. 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.
I. Call to Order
   a. The Pledge of Allegiance to the Flag
   b. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. January 17, 2018 Regular Board Meeting Minutes

V. Public Participation for General Comments and / or Proposed Policy Issues
   a. Jackson Federation of Teachers and Paraprofessionals and School Related Personnel
   b. P-16 Council of Jackson, MS

VI. Review of Discipline Case(s)
   a. February 6, 2018 Discipline Sections I & II

VII. Superintendent's Reports / Announcements
   a. Superintendent's Remarks and Updates
   b. Data Presentation
   c. Administrator and Teacher Academic Support Academy

VIII. Information Items Only:
IX. Information / Action Items:
   a. Review and Approval of Plan to Make-up Missed School Days   
      Dr. Freddrick Murray, Interim Superintendent
   b. Review and Approval of Superintendent Search Consultant   
      Hon. Dorian Turner, Board Attorney

X. CONSENT AGENDA ITEMS - Finance:
      Ms. Sharolyn Miller, Chief Financial Officer
   b. Approval of Various Donations   
      Ms. Sharolyn Miller, Chief Financial Officer

XI. CONSENT AGENDA ITEMS - General:
      Dr. Bishop E. Knox, Executive Director of Student Services
   b. Memorandum of Understanding Between 100 Black Men of Jackson, Inc. and the Jackson Public School District   
      Dr. William Merritt, IV Executive Director of School Improvement
   c. Recommendation to Approve Agreement Between Jackson Public Schools and Scientific Learning   
      MS. Talatha Bingham, Director of Exceptional Education Services

XII. CONSENT AGENDA ITEMS - Personnel:
   a. Approval of Staff Personnel Matters   
      Ms. Saundra Lyons, Executive Director of Human Resource

XIII. Other Business
XIV. Consideration to Hold an Executive Session
XV. Adjourn
VIII. Information Items Only: None

IX. Information/Action Items:

a. Review and Approval of Plan to Make-up Missed School Days: 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, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

b. Review and Approval of Superintendent Search Consultant: The Board voted to approve Hazard, Young, Attea & Associates and McPherson & Jacobson, LLC as the two finalist consulting firms considered for the superintendent search. These firms will be invited to interview with board members at a mutually agreeable date and time. 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, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

X. Consent Agenda Items - Finance:

a. Approval of Accounts Payable and Activity Fund claims for the period of December 23, 2017 through January 26, 2018: The Board voted to approve item a. Dr. Robert Luckett motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

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

XI. Consent Agenda Items - General:

XII. Approval of the District Test Security Plan 2017-2018: The Board voted to approve item a. Mrs. Letitia Johnson motioned; Mrs. Andrea Jones second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; votes cast against the motion: none. PASSED

a. Memorandum of Understanding Between 100 Black Men of Jackson, Inc. and the Jackson Public School District: The Board voted to approve item b with an amendment that the board receives an annual update on the partnership. 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, Mrs. Letitia Johnson and Dr. Robert Luckett; votes cast against the motion: none. PASSED

b. Recommendation to Approve Agreement Between Jackson Public Schools and Scientific Learning: The Board voted to approve item c. Dr. Ed Sivak motioned; Mrs. Barbara Hilliard second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett. PASSED

XIII. Consent Agenda Items - Personnel:

a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel matters as presented with the exception of item A10; Mrs. Letitia Johnson motioned; Dr. Robert Luckett second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; votes cast against the motion: none. PASSED
XIV. Other Business: none

XV. Consideration to Hold an Executive Session: Dr. Sivak moved, and Mrs. Letitia Johnson seconded the motion, to close the meeting to consider entering into executive session. All six board members voted in favor of the motion. The meeting was closed to consider whether and for what reason(s) board members would enter into executive session.

XVI. Motion to Enter into Executive Session: Dr. Sivak then moved, and Letitia Johnson seconded the motion, to enter into executive session to discuss the performance of various curriculum department administrators. All six board members voted in favor of the motion.

In executive session, Dr. Murray and district counsel, JoAnne Shepherd, reported on the work performance of various administrators in the curriculum department. The board received the reports and took no action.

There being no further business to discuss in executive session, Dr. Luckett moved, and Letitia Johnson seconded the motion, to exit executive session. All six board members voted in favor of the motion.

Upon returning to open session, Dr. Luckett moved, and Letitia Johnson seconded the motion, to adjourn the meeting. All six board members voted in favor of the motion. The motion passed and the meeting was adjourned.

Dr. Jeanne Hairston, Board President

Mrs. Barbara Hilliard, Board Secretary