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FINALAGENDA
Regular Meeting ofthe Board ofTrustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: December 19, 2017
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order
a. The Pledge ofAllegiance to the Flag Mr. Gary Hannah, Assistant
Superintendent Area Ill
b. Moment of Inspiration
II. Establishment of Quorum
Ill. Adoption of Agenda
IV. Reading and Approving Minutes
a. November 28, 2017 Regular Board Meeting Ms. Rosalind Williams, Secretary to
the Board of Trustees Board Meeting Williams ecember DC �-0.035 Tc 106418 0 , Rosalind

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of December 2, 2017 through December 8, 2017.
b. Recommendation to dispose of surplus property Ms. Sharolyn Miller, Chief Financial
Officer
c. Approval of Formal Bids Ms. Sharolyn Miller, Chief Financial
Officer
d. Approval of Various Donations Ms. Sharolyn Miller, Chief Financial
Officer

XI. CONSENT AGENDA ITEMS -General:

a. Memorandum of Understanding between Families Ms. Laketia Marshall Thomas,
First and Jackson Public Schools Assistant Superintendent Area II
XII. CONSENT AGENDA ITEMS· Personnel:

a. Approval of Personnel Staff Matters Ms. Saundra Lyons, Executive
Director of Human Resources

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn