

JACKSON PUBLIC SCHOOLS

For Release: August 31, 2016

Subject: JPS Board of Trustees Meeting

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The Board of Trustees of Jackson Public Schools will hold their regular meeting at 5:30 p.m. on Tuesday, September 6, 2016, in the School Board meeting room at 621 South State Street. The Board also will take into consideration any other matter properly coming before the Board.

The meeting will be available on the JPS ITV You Tube Channel at a later date.

- c. **Approval of Various Budgets for Fiscal Year 2016-2017** Ms. Miller

X. CONSENT AGENDA ITEMS - General:

- a. **Approval of Partnership Agreement between Innovations for Learning and the Jackson Public School District (WIG 1)** Dr. Michelle King, Executive Director of Academics
- b. **Approval of Memorandum of Understanding between Hinds Behavioral Health and the Jackson Public School District (WIGS 1 and 2)** Dr. Knox
- c. **Approval of Agreement between the Jackson Public School District and American Medical Response (AMR) (WIG 2)** Mr. Clinton Johnson, JPSD Athletic Director
- d. **Approval of Agreement between the Jackson Public School District and Millsaps College (WIG 1)** Mr. Johnson
- e. **Approval of Mississippi Community Oriented Policing Services in Schools (MCOPS) Grant on behalf of the Jackson Public School District (WIG 2)** Mr. Gerald Jones, Executive Director of Campus Enforcement

XI. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Staff Personnel Matters** Ms. Sandra Lyons, Executive Director of Human Resources

XII. Other Business

- a. **Discussion on Legislative Survey** Ms. Burt, Board President

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

INFORMATION/ACTION ITEMS

NONE

X. a
Gray/King
Board File

APPROVAL OF PARTNERSHIP AGREEMENT BETWEEN INNOVATIONS FOR
LEARNING AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Michelle King, Executive Director of Academics, for approval of a partnership agreement between Innovations for Learning and the Jackson Public School District. A copy of the executive summary and the partnership agreement was included in the board material, and a copy of same is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Ms. Camille S. Simms, seconded by Dr. Richard Lind, and for good cause shown, all six (6) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi Hobbs was absent from the vote.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Michelle King, Executive Director of Academics, for approval of a partnership agreement between Innovations for Learning and the Jackson Public School District, IS HEREBY APPROVED. A copy of the executive summary and the partnership agreement was included in the board material, and a copy of same is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 6th day _____ 20____
record in Minute Book of said Board

GIVEN under my hand, this th _____

ees

XII. a.
Other Business

DISCUSSION OF LEGISLATIVE SURVEY

This matter was placed on hold at the present time.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District held on the 6th day of September, 2016, as the same : said Board.

Given under my hand this the 7th d

