

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: December 6, 2022

TIME: 5:30 PM

PLACE: 621 S. State Street

I. Call to Order

a. Call to Order

Ed Sivak, Jr., Ph.D., Board President

- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Reading and Approving Minutes
 - a. November 15, 2022 Regular Board Meeting Minutes Rosalind Williams, Administrative

Rosalind Williams, Administrative
Assistant to the Board of Trustees |
Superintendent

- V. Superintendent's Report
- VI. Public Participation for General Comments and / or Proposed Policy Issues
- **VII.** Information Items Only:

a. Introduction of Student Board Representatives

Laketia Marshall-Thomas, High School Assistant Superintendent

b. Review of Agreement between Mississippi Families for Kids and the Jackson Public School District (JPSD)

Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness

c. Review of the District Test Security Plan

Lorenda R. Cheeks, Ed. D., Director of Student Assessment | Office of Teaching and Learning

d. Bond Update

Sandra Robinson, Executive Director of Facilities Operations

VIII. Information / Action Items:

a. Approval of the Renewal of the Student Blanket Policy

Larrissa C. Moore, Esq., General Counsel

- b. Approval of Agreement between LearnSafe and the Erin Mason, Executive Director of **Jackson Public School District (JPSD)**
- Approval of Agreement between the Childhood C. Hunger Initiative Power Pack (CHIPP) and the **Jackson Public School District (JPSD)**
- Approval of Agreement between the Hinds d. Community College (HCC) for the Trio Program and the Jackson Public School District (JPSD)
- Approval of Agreement between the Tougaloo College (TC) Trio Program and the Jackson Public School District (JPSD)
- f. Approval of the Amended Contracts for Bailey **Education Group and The Kirkland Group**
- Approval of Agreement between Lobaki and the g. **Jackson Public School District (JPSD)**

Information Technology Services Kathleen Grigsby, Ed.D., Elementary **Assistant Superintendent**

Samecia Stokes, Ph.D., Executive **Director | Office of Innovative Strategy**

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Rajeeni Scott, Ph.D., Executive **Director of School Support** Rajeeni Scott, Ph.D., Executive **Director of School Support**

IX. CONSENT AGENDAITEMS - Finance:

- **Approval of Donations** a.
- Approval of Various Budgets for the Fiscal Year b. 2022-2023
- Approval of Various Disbursements from Accounts Earl Burke, Chief Operations Officer C. **Payable and Activity Funds**

Earl Burke, Chief Operations Officer Earl Burke, Chief Operations Officer

Χ. **CONSENT AGENDA ITEMS - General:**

Approval of Various Policies for Creation/Amendment: Creation: Lost or Stolen Property Affidavit; Amendment: JIAB - Electronic Devices (Procedures), KA - School Community Relations, KB - Public Information System, KBA -Public's Right to Know, KBC - News Releases, BCG/KCA - Public Participation in Board Meetings, BCA/KCC - Public Hearings, KFA -Field Trips (Policy), KFA – Field Trips (Procedures), KG/DEGA - Use of School Facilities, KGA - Use of School Facilities for Emergency Use, KGB - Playing on School Sites, KI - Advertising in Scholar Publications, KJ - Visitors to the Schools, KJA – School Volunteers (Policy), KJA – School Volunteers (Procedures), KK/LCF - Parent Organizations, KKA/JAB – Parent and Family Engagement, KL - Public Complaints, KM -Complaints about Instructional Material, GACO/KN - Possession of Weapons on School Grounds or School Activities, KO/GBEN - Prohibition of Smoking and Tobacco Products, KP/JDP -Reporting of Violent Acts, LA – Organizational Relations, LDDA - Student Teaching and Internships, LDG - Professional Visitors and Observers

Larrissa C. Moore, Esq., General Counsel

XI. CONSENT AGENDA ITEMS - Personnel:

Approval of Staff Personnel Matter a.

Saundra Lyons, Executive Director of **Human Resources**

XII. Consideration to Hold an Executive Session

XIII. Adjourn