



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

DATE: October 19, 2021
TIME: 5:30 PM
PLACE: 621 S. State Street

I. Call to Order

- a. Call to Order Ed Sivak, Jr., Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. October 5, 2021 Regular Board Meetings Rosalind Williams, Secretary to the Board of Trustees

V. Superintendent's Report

- a. Enrollment Updates BendaLonne Thompson-Griffith, Ed.D., Data Management Director

VI. Public Participation for General Comments and / or Proposed Policy Issues

VII. Information Items Only:

- a. Board Member Reports ~ Legislative Survey Barbara T. Hilliard, Board Vice President
- b. Introduction of Student Board Representatives Laketia Marshall-Thomas, High School Assistant Superintendent
- c. Review of Coordinator Out-of-School Experiences Job Description Michael L. Cormack, Jr., Ed.D., Deputy Superintendent
- d. Review of Board Policy Amendment Recommendations: Policies JDL and JBL Larrissa C. Moore, ESQ., Deputy General Counsel

VIII. Information / Action Items:

- a. Approval of Agreement between Willowood Developmental Center and the Jackson Public School District (JPSD) Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services

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| b. | Approval of the Monthly Financial Report for the Month Ended September 30, 2021 | Margaret Purnell, Interim Chief Financial Officer |
| c. | Approval of Agreement between VFA, Inc. and the Jackson Public School District (JPSD) | Joseph W. Albright, Chief Operations Officer |
| d. | Approval of the Agreement Fortune Fund -TiE Young Entrepreneurs (TYE) Program and Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Chief of Staff |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Recommendation to Dispose of Surplus Property | Margaret Purnell, Interim Chief Financial Officer |
| b. | Approval of Recommendation to Approve Various Donations | Margaret Purnell, Interim Chief Financial Officer |
| c. | Approval to Reject Bid #3194 for Wells APAC Renovations. | Margaret Purnell, Interim Chief Financial Officer |
| d. | Recommendation to Award Bid #3190 for McLeod School Elementary | Margaret Purnell, Interim Chief Financial Officer |
| e. | Approval to reject RFP 2021-15 for Biometric Scanner and Software Program | Margaret Purnell, Interim Chief Financial Officer |
| f. | Approval for Final Change Order #3 (Credit \$20,086.00) Callaway High School Roof, HVAC and Gymnasium | Margaret Purnell, Interim Chief Financial Officer |
| g. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of September 25, 2021 through October 8, 2021 | Margaret Purnell, Interim Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Agreement between Seidlitz Education and the Jackson Public School District (JPSD) | Tiffany Love Fuller, M.Ed., Manager of EL and Special Populations |
| b. | Approval of District-to-District Transfer (Incoming/Outgoing) | BendaLonne Thompson-Griffith, Ed.D. Data Management Director |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |
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XII. Consideration to Hold an Executive Session

XIII. Adjourn