



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 1, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- a. The Pledge of Allegiance to the Flag
- b. Moment of Inspiration

**Ms. Laketia Marshall-Thomas,
Assistant Superintendent Area II**

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. April 18, 2018 Regular Board Meeting Minutes
- b. April 23, 2018 Special Board Meeting Minutes

**Ms. Rosalind Williams, Secretary to
the Board of Trustees**

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the Board of Trustees**

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

VI. Superintendent's Reports / Announcements

- a. CAP Update

VII. Information Items Only:

- a. Priority and Focus School Update
- b. Administration Location Change for SY1819
- c. Revised Start and End Time Change for the 2018-2019 School Year for Secondary Schools grades 6-12

**Ms. Sandra Lyons, Executive
Director of Human Resources**

**Dr. Jason Sargent, Executive Director
of Research, Evaluation and
Assessment**

VIII. Information / Action Items:

IX. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19

**Stephan George, Executive Director,
Information Technology Services (ITS)**

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| b. | Approval of Accounts Payable and Activity Fund claims for the period of April 7, 2018 through April 20, 2018. | Ms. Sharolyn Miller, Chief Financial Officer |
| c. | Request to Approve the Rental Adjustment Agreement between JPS and Consolidated Electrical Distributors, Inc. | Ms. Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Bond Counsel for the 2018 General Obligation Bond Issue | Ms. Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

- | | | |
|----|---|---|
| a. | Memorandum of Understanding between Strategic Education Research Partnership Institute ("SERP") and Jackson Public Schools | Dr. William Merritt, Executive Director of State and Federal |
| b. | Approval of Policy IGAB Grade Adjustment and Minimum Grade | Hon. JoAnne Nelson Shepherd, District Counsel |
| c. | MOU between Jackson Public School District and SERP | William M. Merritt, IV |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matters | Ms. Sandra Lyons, Executive Director of Human Resources |
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XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn