



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 9, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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| a. Call to Order | Dr. Jeanne M. Hairston, Board President |
| b. The Pledge of Allegiance to the Flag | Gary Hannah, Assistant Superintendent Area III |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. July 18, 2018 Regular Board Meeting Minutes | Rosalind Williams, Secretary to the Board of Trustees |
| b. July 30, 2018 Special Board Meeting Minutes | Rosalind Williams, Secretary to the Board of Trustees |

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

VI. Review of Discipline Case(s)

VII. Superintendent's Reports / Announcements

VIII. Information Items Only:

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| a. Review of Policy FH Naming School Facilities | JoAnne N. Shepherd, District Counsel |
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IX. Information / Action Items:

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| a. Approval of the Naming of the Early College High School to Michelle Obama Early College High School at Tougaloo College | Dr. Chinelo Evans, Early College High School Principal |
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X. CONSENT AGENDA ITEMS - Finance:

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| a. Approval of Accounts Payable claims for the period of July 7, 2018 through July 27, 2018. | Sharolyn Miller, Chief Financial Officer |
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| b. | Recommendation for Action on Formal Bids | Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Operate Food Services for Hinds County Human Resource Agency (Headstart) at Isable Elementary School | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Various Budgets | Sharolyn Miller, Chief Financial Officer |
| e. | Approval of the Request to Ratify the Rental Adjustment Of 263 Wilmington, LLC | Sharolyn Miller, Chief Financial Officer |
| f. | Approval to Ratify the Rental Agreement between Jackson Public Schools and 210 I20 North Frontage LLC | Sharolyn Miller, Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

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| a. | District to District Transfer (Incoming) | Dr. Jason Sargent, Executive Director of Research, Evaluation and Assessment |
| b. | District to District Transfer (Outgoing) | Dr. Jason Sargent, Executive Director of Research, Evaluation and Assessment |
| c. | Approval of Memorandum of Understanding with Hinds County Human Resource Agency (HCHRA) at Isable Elementary School and the Jackson Public School District (JPSD) | Dr. William M. Merritt, IV, Executive Director of State and Federal |
| d. | Approval of Agreement between Herman Sanders and the Jackson Public School District (JPSD) | Derick Williams, Executive Director of Transportation |
| e. | Approval of Agreement between Aircraft Owners and Pilots Association (AOPA) and the Jackson Public School District (JPSD) | Marquita Lavine Slater, Director of Academies |
| f. | Approval of Agreement between American Medical Response (AMR) and the Jackson Public School District (JPSD) | Clinton Johnson, Athletics Director |
| g. | Approval of the Online and Blended Learning Memorandum of Agreement between Edgenuity and the Jackson Public School District | Laketia Marshall-Thomas, Assistant Superintendent Area II |
| h. | Approval of Agreement between Jackson State University (JSU) and the Jackson Public School District (JPSD) for Dual Credit and Dual Enrollment Program | LaKetia Marshall Thomas, Assistant Superintendent Area II |
| i. | Approval of Agreement between Hinds Community College (HCC) and the Jackson Public School District (JPSD) for Dual Credit and Dual Enrollment Program | Dr. Vicki Davidson, Executive Director of Advanced Learning Programs and Services |
| j. | Approval of Agreement Between Hinds Community College (HCC) and the Jackson Public School District (JPSD) for Online Dual Credit and Dual Enrollment Program | Dr. Vicki Davidson, Executive Director of Advanced Learning Programs and Services |
| k. | Approval of Agreement between the Mississippi Symphony Orchestra and the Jackson Public School District (JPSD) for Teaching Services | Dr. Vicki Davidson, Executive Director of Advanced Learning Programs and Counseling Services |
| l. | Approval of Agreement between Ask for More Jackson and the Jackson Public School District (JPSD) | Dr. Vicki Davidson, Executive Director of the Office of Advanced Learning Programs and Services |
| m. | Approval of the Code of Student Conduct and | Dr. Vicki Davidson, Executive Director |

	Handbook	of Advanced Learning Programs and Services
n.	Approval of Agreement between CARES Schools and the Jackson Public School District (JPSD)	Talatha Bingham, Exceptional Education Services Director
o.	Approval of Agreement between Millcreek Schools, LLC and the Jackson Public School District (JPSD)	Talatha Bingham, Exceptional Education Services Director
p.	Approval of Agreement between New Learning Resources School District and the Jackson Public School District (JPSD)	Talatha Bingham, Exceptional Education Services Director
q.	Approval of Agreement between Hinds County Human Resource Agency (HCHRA) and the Jackson Public School District (JPSD)	Talatha Bingham, Exceptional Education Services Director
r.	Approval of Agreement between Mississippi Department of Rehabilitation Services and the Jackson Public School District (JPSD)	Talatha Bingham, Exceptional Education Services Director
s.	Approval of Agreements between Brenda Hayes Williams Associate Therapy, Mikel Therapy Group and Small Talk Therapy Services, LLC and the Jackson Public School District (JPSD)	Talatha Bingham, Exceptional Education Services Director
t.	Approval of Instructional Management System for the 2018-2019 School Year	Bobby D. Brown, Executive Director of Curriculum and Instruction
u.	Approval of Inter-local Agreement between Hinds County, Mississippi and the Jackson Public School District (JPSD)	Don McCrackin, Executive Director Facilities and Operations
v.	Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement	Saundra Lyons, Executive Director of Human Resources

XII. CONSENT AGENDA ITEMS - Personnel:

a.	Approval of Staff Personnel Matters	Saundra Lyons, Executive Director of Human Resources
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XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn