



Jackson Public Schools

## **FINAL AGENDA**

### **Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT**

DATE: September 18, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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#### **I. Call to Order**

- a. Call to Order

**Dr. Jeanne Middleton Hairston, Board President**

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

#### **II. Establishment of Quorum**

#### **III. Adoption of Agenda**

#### **IV. Reading and Approving Minutes**

- a. August 21, 2018 Regular Board Meeting Minutes
- b. August 27, 2018 Special Board Meeting Minutes
- c. September 4, 2018 Regular Board Meeting Minutes

**Rosalind Williams, Administrative Assistant to the Board of Trustees**  
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#### **V. Public Participation for General Comments and / or Proposed Policy Issues**

- a. The Partnership for a Healthy Mississippi (Marshall Elementary School)

**Dawn Barnhill, Marshall Elementary School Teacher**

#### **VI. Superintendent's Reports / Announcements**

- a. CAP Update

**Dr. William Merritt, IV, Executive Director of State and Federal**

#### **VII. Information Items Only:**

- a. Annual Report for Obama Magnet Elementary School
- b. Review and/or Revisions of Section B Policies

**Dr. Vicki Davidson, Executive Director of Advanced Learning Programs and Services and Dr. Kathleene Grigsby, Principal of Obama Magnet Elementary School**  
**JoAnne N. Shepherd, District Counsel**

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|----|---|--|
| c. | Review and/or Revisions to Policy IGB High School Graduation Requirements | JoAnne N. Shepherd, District Counsel and Dr. Vicki Davidson, Executive Director of Advanced Learning Programs and Services |
| d. | Review and/or Revisions to Various Policies                               | JoAnne N. Shepherd, District Counsel   |

**VIII. Information / Action Items:**

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|----|--|---|
| a. | Approval of Employment Contract for Dr. Errick L. Greene   | Dorian E. Turner, Esq., Board Attorney  |
| b. | Approval of the Memorandum of Agreement (MOA) between The Community Foundation for Mississippi (CFM) and the Jackson Public School District (JPSD) Board of Trustees | Dr. Jeanne M. Hairston, Board President |

**IX. CONSENT AGENDA ITEMS - Finance:**

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|----|--|--|
| a. | Recommendation to Dispose of Surplus Property  | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of the Contract with the MS Fair Commission for the 2019 High School Graduation Exercises                               | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Payments to Certified Staff through the School Recognition Program   | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Disbursements and Accounts Payable and Activity Fund Claims for Period of August 25, 2018 through September 7, 2018. | Sharolyn Miller, Chief Financial Officer |
| e. | Recommendation to Approve Formal Bids/RFPs   | Sharolyn Miller, Chief Financial Officer |
| f. | Approval of Monthly Financial Report   | Sharolyn Miller, Chief Financial Officer |

**X. 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 between UMC School of Dentistry and the Jackson Public School District (JPSD)   | Dr. Bishop E. Knox, Executive Director of Student Services                   |
| d. | Approval of the 3rd Amendment to the Strategic Alliance Agreement (Trend Setters Reading Mentor Program) between Barbara Bush Foundation and the Jackson Public School District | Thea Faulkner, Director of Partners in Education                             |
| e. | Approval of Agreement between Houghton Mifflin Harcourt Contract and the Jackson Public School District (JPSD)  | William M. Merritt, IV, Executive Director of State and Federal              |
| f. | Approval of Agreement between Achieve 3000 and the Jackson Public School District (JPSD)  | William M. Merritt, IV, Executive Director of State and Federal              |
| g. | Approval of the Consulting Services Agreement between Curriculum and Associates, Inc. and the Jackson Public School District  | William M. Merritt, IV, Executive Director of State and Federal              |
| h. | Approval of the Consulting Services Agreement between STEP USA and the Jackson Public School  | William M. Merritt, IV, Executive Director of State and Federal              |

**District (JPSD)**

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|----|--|---|
| i. | <b>Approval of the Consulting Services Agreement between Frog Street Press and the Jackson Public School District (JPSD)</b>                   | <b>William M. Merritt, IV, Executive Director of State and Federal</b>  |
| j. | <b>Approval of agreement between School Status and the Jackson Public School District (JPSD)</b>   | <b>William M. Merritt, IV, Executive Director of State and Federal</b>  |
| k. | <b>Approval of the Agreement between Waterford Institute and the Jackson Public School District (JPSD)</b>                                     | <b>William M. Merritt, IV, Executive Director of State and Federal</b>  |
| l. | <b>Approval of Memorandum of Understanding between Jobs for Mississippi Graduates and the Jackson Public School District (JPSD)</b>            | <b>Dr. William Merritt, IV, Executive Director of State and Federal</b> |
| m. | <b>Approval of Lead Partners Support for the 2018/2019 School Year</b>   | <b>Dr. William Merritt, IV, Executive Director of State and Federal</b> |
| n. | <b>Approval of the Consulting Services Agreement between AIM Inc. and the Jackson Public School District (JPSD)</b>                            | <b>Dr. William Merritt, IV, Executive Director of State and Federal</b> |
| o. | <b>Approval of the Lead Partner (on-line) Instructional Support between Curriculum Advantage and the Jackson Public School District (JPSD)</b> | <b>Dr. William Merritt, IV, Executive Director of State and Federal</b> |

**XI. CONSENT AGENDA ITEMS - Personnel:**

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|----|---|--|
| a. | <b>Approval of Addendum for Signing Bonus</b> | <b>Sandra Lyons, Executive Director of Human Resources</b> |
| b. | <b>Approval of Staff Personnel Matters</b>    | <b>Sandra Lyons, Executive Director of Human Resources</b> |

**XII. Other Business**

**XIII. Consideration to Hold an Executive Session**

**XIV. Adjourn**