

## **FINAL AGENDA**

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

DATE: April 2, 2019 TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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a. Call to Order

Jeanne M. Hairston, Ed.D., Board President

b. Pledge of Allegiance

Area III

c. Words of Encouragement

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

a. March 19, 2019 Board Minutes

Rosalind Williams, Administrative Assistant Board of Trustees

V. Superintendent's Report

a. Student Board Presentation

Shamia Thompson, Wingfield High School Student Board Representative

b. Student Art Presentation Forest Hill High School

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

VII. Review of Discipline Case(s)

a. April 2, 2019 Discipline Board Meeting ~ None

Bishop E. Knox, Ph.D., Executive Director Student Services

**VIII. Information Items Only:** 

a. Review of Audit for Fiscal Year Ended June 30, 2018

Sharolyn Miller, Chief Financial Officer

b. Monthly Board Updates of ATSI, TSI and SAR School Improvement

William Merritt, IV, Ed.S., Executive Director Federal Programs and School Principals

IX. CONSENT AGENDAITEMS - Finance:

Ratification of Accounts Payable and Activity Fund Sharolyn Miller, Chief Financial Officer a. claims for the period of February 20, 2019 through March 1, 2019.

Approval of the 16th Section Rent Adjustment b. between JPS and Balbir Singh and Jaswinder Kaur

Sharolyn Miller, Chief Financial Officer

**Approval of Donations** C.

Sharolyn Miller, Chief Financial Officer

d. **Approval of Various Bids**  Sharolyn Miller, Chief Financial Officer

## X. **CONSENT AGENDA ITEMS - General:**

Approval of Agreement between the Mississippi Children's Museum (MCM) Read to Succeed and the Jackson Public School District (JPSD)

Michael Cormack, Ed.D., Chief of Staff/Transition Manager

## **CONSENT AGENDA ITEMS - Personnel:**

**Approval of Job Descriptions** a.

Errick L. Greene, Ed.D., Superintendent

Approval of the Jackson Public School District's b. Organizational Chart for the 2019-2020 School Year Superintendent

Errick L. Greene, Ed.D.,

Approval of Salary Schedule for Senior Leadership Sharolyn Miller, Chief Financial Officer Staff Members effective July 1, 2019

**Approval of Staff Personnel Matters** d.

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

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn