



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: April 16, 2019

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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| a. Call to Order | Jeanne M. Hairston, Ed.D., Board President |
| b. The Pledge of Allegiance | Area III |
| c. Words of Encouragement | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. April 2, 2019 Board Minutes | Rosalind Williams, Administrative Assistant Board of Trustees |
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V. Superintendent's Report

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| a. Student Presentations | CDC Technology Student Association (TSA) |
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VI. Public Participation for General Comments and / or Proposed Policy Issues

VII. Information Items Only:

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| a. Salary Schedule for Teacher Assistants Effective July 1, 2019 | Sharolyn Miller, Chief Financial Officer |
| b. Certified Salary Schedules effective July 1, 2019 | Sharolyn Miller, Chief Financial Officer |
| c. Restructuring of Northwest Magnet Middle School Office of Advanced Learning Programs and Services | Vicki Davidson, Ph.D., Executive Director of Advanced Learning |
| d. Agreement between Extended Learning Solution (ELS) and the Jackson Public School District (JPSD) | Vickie Bradley, Extended Learning Solution |
| e. Bond Update | Don McCrackin, Executive Director of Facilities and Operations |
| f. Contract between the Hilton Hotel Jackson and the | William M. Merritt, IV, Ed. D., |

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| <p>Jackson Public School District (JPSD)</p> <p>g. Board Update for Comprehensive Support and Improvement (CSI) Plans</p> | <p>Executive Director Federal Programs</p> <p>William M. Merritt, IV., Ed.D.,
Executive Director Federal Programs
and Principals of the CSI schools</p> |
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VIII. Information / Action Items:

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| <p>a. Approval of Monthly Financial Report for Month Ended March 31, 2019</p> | <p>Sharolyn Miller, Chief Financial Officer</p> |
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IX. CONSENT AGENDA ITEMS - Finance:

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| <p>a. Ratification of Disbursements and Accounts Payable and Activity Fund claims for the period of March 2, 2019 through March 18, 2019.</p> | <p>Sharolyn Miller, Chief Financial Officer</p> |
| <p>b. Recommendation to Dispose of Surplus Property</p> | <p>Sharolyn Miller, Chief Financial Officer</p> |
| <p>c. Approval of Various Donations</p> | <p>Sharolyn Miller, Chief Financial Officer</p> |
| <p>d. Approval of Various Budgets(Federal Programs) for 2018-2019</p> | <p>Sharolyn Miller, Chief Financial Officer</p> |
| <p>e. Approval of the Full and Final Settlement and Release between Jackson Public Schools and Superior Pallet Company</p> | <p>Sharolyn Miller, Chief Financial Officer</p> |

X. CONSENT AGENDA ITEMS - General:

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| <p>a. Resolution of the Board of Trustees of the Jackson Public School District (JPSD) Requesting the Hinds County Board of Supervisors to Pave the Parking Areas of Provine High School, John Hopkins Elementary School and the James Davis Area between Kirksey Middle School and North Jackson Elementary School used by School Buses as a Route and Turnaround</p> | <p>Don McCrackin, Executive Director
Facilities and Operations</p> |
| <p>b. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement</p> | <p>Saundra Lyons, Executive Director of
Human Resources</p> |

XI. CONSENT AGENDA ITEMS - Personnel:

- | | |
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| <p>a. Approval to Create New Senior Positions</p> | <p>Errick L. Greene, Ed. D.,
Superintendent</p> |
| <p>b. Approval of Staff Personnel Matters</p> | <p>Saundra Lyons, Executive Director of
Human Resources</p> |

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn