



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 21, 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 | Laketa Marshall Thomas, Assistant Superintendent Area II |
| c. Words of Encouragement | Errick L. Greene, Ed.D., Superintendent |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. May 7, 2019 Regular Board Minutes | Rosalind Williams, Administrative Assistant Board of Trustees |
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V. Superintendent's Report

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| a. Student Presentation | Michelle Obama Early College High School (ECHS) |
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VI. Public Participation for General Comments and / or Proposed Policy Issues

VII. Information Items Only:

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| a. Bond Update | Don McCrackin, Executive Director of Facilities and Operations |
| b. Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20 | Sharolyn Miller, Chief Financial Officer and Mr. Stephan George, Executive Director of ITS |
| c. Mathematics Core Curriculum for Grades K-8 | Sharolyn Miller, Chief Financial Officer
Dr. Freddrick Murray, Deputy Superintendent of Schools |
| d. Request for Proposals and Bids Currently Open for Response | Sharolyn Miller, Chief Financial Officer |

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| e. | Instructional Coach Job Description | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |
| f. | McKinney-Vento Homeless Program Liaison Job Description | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |
| g. | Director of Program Implementation Description | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |
| h. | Review of the Memorandum of Understanding and Peer Mediation Services (Talk About the Problem-T.A.P.) between the Institute of Southern Jewish Life (ISJL) and the Jackson Public School District (JPSD) | Amanda Thomas, MTSS Director |
| i. | Review of the Student Code of Conduct Guide and Policy Handbook for school year 2019-2020, as required by the Mississippi Accountability Standards (2019). | Vickie Davidson, Executive Director Office of Advanced Learning Programs |
| j. | Board Update for Comprehensive Support and Improvement (CSI) Plans | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |

VIII. Information / Action Items:

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| a. | Approval of School-level "School Improvement Plans" for the Mississippi Department of Education (MDE) | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |
| b. | Approval of the Local Plan Update for Career and Technical Education | Brenda Jackson, Principal Career Development Center |
| c. | Approval of the RFP 2019-06 Classroom Libraries for Grades Pre-k thru 12th | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Ratification of Accounts Payable and Activity Fund claim payments for the period of April 6, 2019 through April 19, 2019. | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Formal Bids | Sharolyn Miller, Chief Financial Officer |
| c. | Recommendation to dispose of surplus property | Sharolyn Miller, Chief Financial Officer |
| d. | Request to Approve the Assignment and Assumption of Lease between Balbir Singh and Jaswinder Kaur and Ann Properties, LLC | Sharolyn Miller, Chief Financial Officer |
| e. | Approval to Operate the Summer Food Service Program in the District | Sharolyn Miller, Chief Financial Officer and Mary Hill, Executive Director Food Service |
| f. | Approval of Various Donations to Schools and Departments | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Agreement between Extended Learning Solution (ELS) and the Jackson Public School District (JPSD) | Vickie Bradley, Extended Learning Solution |
| b. | Approval to Discontinue the Strategic Alliance Agreement between The Barbara Bush Foundation (Trend Setters Reading Mentoring Program) and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |
| c. | Approval to Discontinue the Agreement between | Thea Faulkner, Director of Partners in |

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters

Sandra Lyons, HR Executive Director

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn