



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: July 16, 2019

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

a. Call to Order

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

b. The Pledge of Allegiance

Dr. Kathleen Grigsby, Elementary Assistant Superintendent

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

a. June 18, 2019 Regular Board Meeting Minutes

Rosalind Williams, Administrative Assistant to the Board of Trustees

b. June 26, 2019 Special Board Meeting Minutes

Rosalind Williams, Administrative Assistant to the Board of Trustees

V. Superintendent's Report

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

VII. Review of Discipline Case(s)

a. July 16, 2019 Discipline Review ~ None

Lorenda Cheeks, Ed.D., Director of Student Assessment

VIII. Information Items Only:

a. Review of Memorandum of Understanding between Mississippi First, Inc. and Jackson Public Schools (JPS)

Michael Cormack, Ed.D., Chief of Staff

b. Review of Agreement between Jackson Public Schools (JPS) and Faulkner University

Talatha Bingham, Executive Director of Exceptional Education Services

c. Review of the Agreement with Renaissance Learning and Jackson Public School District (JPSD)

William M. Merritt, IV, Ed.D., Executive Director Federal Programs

d. Review of the Memorandum of Agreement between

William M. Merritt, IV, Ed.D., Executive

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| | Hinds County Board of Supervisors Henley-Young
Juvenile Justice Center and Jackson Public School
District (JPSD) | Director Federal Programs |
| e. | Review of Memorandum of Understanding between
the Hinds County Human Resource Agency and
the Jackson Public School District for Isable
Elementary School | William M. Merritt, IV, Ed.D., Executive
Director Federal Programs |
| f. | Review of Agreement between the Mississippi
Symphony Orchestra and Jackson Public Schools | Sharolyn Miller, Chief Financial Officer
and Dr. Freddrick Murray, Assistant
Superintendent Middle Schools |

IX. Information / Action Items:

- | | | |
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| a. | Approval of a Pre-Kindergarten Curriculum (OWL) | William M. Merritt, IV, Ed.D., Executive
Director of Federal Programs |
| b. | Approval of the Phonics Curriculum (Foundations) K
-2nd Grades | William M. Merritt, IV, Ed.D., Executive
Director of Federal Programs |
| c. | Approval of the Jackson Public School District 5-
year Strategic Plan ~ Excellence for All | Erick L. Greene, Ed.D.,
Superintendent |

X. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of the Destruction of Certain Financial
Records for the Years Prior and Including the 2013-
2014 Fiscal Year | Sharolyn Miller, Chief Financial Officer |
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XI. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Agreement between Teach for America
(TFA) and the Jackson Public School District
(JPSD) | Michael Cormack, Ed.D., Chief Of Staff |
| b. | Approval of Agreement between the City of
Jackson-Jackson Police Department and the
Jackson Public School District | Chief Gerald Jones, Executive
Director of Campus Enforcement |
| c. | Approval of License Agreement between Jackson
Convention Complex and the Jackson Public
School District (JPSD) | Paul L. Willis, Col (Ret), U.S. Army
Director, Army Instruction |
| d. | Approval of the Jackson Public Schools Code of
Student Conduct and Handbook | Amanda Thomas, Executive Director
of Climate and Wellness |
| e. | Approval of Agreement between Jackson Public
Schools (JPS) and Insights to Behavior | Talatha Bingham, Executive Director of
Exceptional Education Services |
| f. | Approval of Agreement between Education Based
Services (EBS) and Jackson Public Schools (JPS) | Talatha Bingham, Executive Director of
Exceptional Education Services |
| g. | Approval of Part-time Hearing Officers for 2019-
2020 School Year | Lorenda Cheeks, Ed.D., Director of
Student Assessment |
| h. | Approval of Agreement Between Smiles to Go and
the Jackson Public School District (JPSD) | Lorenda Cheeks, Ed.D., Director of
Student Assessment |
| i. | Approval of Agreement Between Choices for
Children and Jackson Public School District
(JPSD) | Lorenda Cheeks, Ed.D., Director of
Student Assessment |
| j. | Approval of Agreement between Central Mississippi
Health Services (CMHS) and the Jackson Public
School District (JPSD) | Lorenda Cheeks, Ed.D., Director of
Student Assessment |
| k. | Approval of Agreement between Hinds Behavioral | Lorenda Cheeks, Ed.D., Director of |

Health Services (HBHS) and the Jackson Public School District (JPSD) Student Assessment

- I. Approval of Amendment of MOU between Jackson Hinds Comprehensive Health Center (JHCHC) and the Jackson Public School District (JPSD) Lorenda Cheeks, Ed.D., Director of Student Assessment**

XII. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters Sandra Lyons, Executive Director of Human Resources**

XIII. Other Business

- a. Consideration of Election of Board Officers for the 2019-2020 School Year Jeanne M. Hairston, Ed.D., Board President**

XIV. Consideration to Hold an Executive Session

XV. Adjourn