



FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 6, 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 | Letitia Johnson, Board President |
| b. The Pledge of Allegiance | Dionne Woody, Elementary Assistant Superintendent |
| c. Words of Encouragement | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. July 16, 2019 Regular Board Minutes | Rosalind Williams, Administrative Assistant to the Board of Trustees |
| b. July 30, 2019 Regular Board Minutes | Rosalind Williams, Administrative Assistant to the Board of Trustees |

V. Superintendent's Report

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| a. Wellness Update | LaVechia Harrison, BSN, RN, District Lead Nurse |
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VI. Public Participation for General Comments and / or Proposed Policy Issues

VII. Information Items Only:

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| a. Review of Policy BA - Mission, Vision and Shared Commitments | Errick L. Greene, Ed.D., Superintendent |
| b. Review of Memorandum of Agreement between Health Heroes of Mississippi and the Jackson Public School District (JPSD) | LaVechia Harrison, BSN, RN, District Lead Nurse |
| c. Review of the Request to Reject All Responders to RFP #2019-09 for Lead Partner to Provide Support with Online Supplemental Digital Software for | William Merritt, IV, Ed.D., Executive Director of Federal Programs and Sharolyn Miller, Chief Financial Officer |

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| | Reading, Language and Math | |
| d. | Review of Project Agreements between Junior League of Jackson (JLJ) and the Jackson Public Schools District (JPSD) | Thea Faulkner, Director of Partners in Education |
| e. | Review of Agreement between Sanders Quality Testing and the Jackson Public School District (JPSD) | Derick Williams, Executive Director of Transportation |
| f. | Review to Discontinue the Master Agreement between K12 Insight and Jackson Public Schools (JPS) | Sherwin Johnson, Executive Director of Public Engagement |

VIII. Information / Action Items:

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| a. | Approval of the Jackson Public School District (JPSD) Instructional Management System | Kymyona Burk, Ed.D., Executive Director Office of Teaching and Learning |
| b. | Approval of the Memorandum of Understanding with Hinds Community College and Jackson Public School District for Dual Credit and Dual Enrollment Program | Laketia Marshall-Thomas, High School Assistant Superintendent |
| c. | Approval of the Agreement of Professional Services between Educational Resources Strategies (ERS) and the Jackson Public School District (JPSD) | Michael Cormack, Ed.D., Chief of Staff |
| d. | Approval of Selection of Risk Management Consultant Pursuant to the Request for Qualifications | Sharolyn Miller, Chief Financial Officer and JoAnne N. Shepherd, Esq. |
| e. | Approval to Award RFP # 2019-16 to Scholastic for Text Set | William M. Merritt, IV, Ed.D., Executive Director of Federal Programs and Sharolyn Miller, Chief Financial Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of the Contractual Agreement between Parents for Public Schools Jackson and Jackson Public Schools for the Ask for More Arts Program | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of the Revised 2019-2020 Academic Calendar | Sharolyn Miller, Chief Fincial Officer |
| c. | Approval to Award RFP#2019-12 to School Status for the Data Dashboard | Sharolyn Miller, Chief Financial Officer and William Merritt, IV, Ed.D., Executive Director of Federal Programs |

X. CONSENT AGENDA ITEMS - General:

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| a. | District to District Transfer (Incoming) | Dr. Sherard Hollins, Director of Research and Enrollment Services |
| b. | District to District Transfer (Outgoing) | Dr. Sherard Hollins, Director of Research and Enrollment Services |
| c. | Approval of Memorandum of Understanding (MOU) between Mississippi First, Inc. and Jackson Public Schools (JPS) | Michael Cormack, Ed.D., Chief of Staff |
| d. | Approval of the Terms of Service of Quaver and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Executive Director of Federal Programs |
| e. | Approval of the Terms of Service with Pearson and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Executive Director of Federal Programs |

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| f. | Approval of the Ellevation Program for English Learners (ELs). | William M. Merritt, IV, Ed.D., Executive Director of Federal Programs |
| g. | Approval of Agreement between Jackson Public Schools (JPS) and Millcreek -Magee/Pearl | Talatha Bingham, Executive Director Exceptional Education Services |
| h. | Approval of Agreement between Jackson Public Schools (JPS) and Cares | Talatha Bingham, Executive Director of Exceptional Education Services |
| i. | Approval of Agreement between Jackson Public Schools (JPS) and MS Department of Rehabilitation Services | Talatha Bingham, Executive Director of Exceptional Education Services |
| j. | Approval of Agreement between Jackson Public Schools (JPS) and Hinds Co Human Resource Agency (HCHRA) | Talatha Bingham, Executive Director of Exceptional Education Services |
| k. | Approval of Agreement between Jackson Public Schools (JPS) and Marion Counseling Services | Talatha Bingham, Executive Director of Exceptional Education Services |
| l. | Approval of the Memorandum of Understanding between Jobs for Mississippi Graduates (JMG) and the Jackson Public School District (JPSD) | Laketia Marshall-Thomas, High School Assistant Superintendent |
| m. | Approval of the Memorandum of Understanding with Hinds Community College (HCC) and Jackson Public School District (JPSD) | Laketia Marshall-Thomas, High School Assistant Superintendent |
| n. | Approval of the Memorandum of Understanding between Hinds Community College (HCC) and the Jackson Public School District (JPSD) for Online Dual Credit and Dual Enrollment Program | Laketia Marshall-Thomas, High School Assistant Superintendent |
| o. | Approval of a Memorandum of Agreement between the Jackson Public School District (JPSD) and the University of Mississippi Medical Center (UMMC) School of Nursing | Amanda Thomas, Executive Director of Climate and Wellness |
| p. | Approval of Memorandum of Understanding between the Jackson Public Schools (JPS) and National Geographic Society (NGS) | Freddrick Murray, Ph.D., Middle Schools Assistant Superintendent and Sylvia Leggette, Instructional Technology Facilitator |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |
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XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn