



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

DATE: January 7, 2020

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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**I. Call to Order**

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|-----------------------------|---------------------------------------------------------------|
| a. Call to Order            | Letitia S. Johnson, Board President                           |
| b. The Pledge of Allegiance | Laketia Marshall Thomas, High School Assistant Superintendent |
| c. Words of Encouragement   | Dr. Ed Sivak, Jr., Board Vice-President                       |

**II. Establishment of Quorum**

**III. Adoption of Agenda**

**IV. Reading and Approving Minutes**

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|------------------------------------|----------------------------------------------------------------------|
| a. December 17, 2019 board minutes | Rosalind Williams, Administrative Assistant to the Board of Trustees |
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**V. Superintendent's Report**

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|--------------------------------------------------|----------------------------------------------------------------|
| a. Power APAC Art Students                       | Renna Moore, Power APAC High School Art Teacher                |
| b. Support for Homeless and Foster Care Students | Dr. Faith Strong, Homeless Liaison                             |
| c. Bond Update                                   | Don McCrackin, Executive Director of Facilities and Operations |

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

**VII. Review of Discipline Case(s)**

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| a. January 7, 2020 Board Meeting | Amanda D. Thomas, Executive Director of Climate and Wellness |
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**VIII. Information Items Only:**

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| a. The Partnership for a Healthier Mississippi | Stephen Johnson, Bates Elementary School Principal |
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| b. | Review of Agreement between Scientific Learning and Jackson Public Schools (JPS)                                                                             | Talatha Bingham, Executive Director of Exceptional Education Services |
| c. | Review of Consulting Services Agreement with IMS Engineers for 2018 Bond Program Staff Augmentation/Project Management                                       | Sandra Robinson, Interim Chief Operating Officer                      |
| d. | Review of Memorandum of Understanding (MOU) between Fertile Ground, Community Foundation for Mississippi (CFM) and the Jackson Public School District (JPSD) | Dr. Kathleen Grigsby, Elementary Assistant Superintendent             |

**IX. Information / Action Items:**

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|----|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| a. | Approval of the Request to Ratify the Lease Agreement with S&S Apache Camping Center, Inc. and Jackson Public Schools | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of the Request to Ratify the Lease Agreement between Zenoh Holdings LLC and Jackson Public Schools           | Sharolyn Miller, Chief Financial Officer |

**X. CONSENT AGENDA ITEMS - Finance:**

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| a. | Approval of Accounts Payable claims docket and ratification of Travel and Activity Fund claims for the period of December 7, 2019 through December 20, 2019. | Sharolyn Miller, Chief Financial Officer |
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**XI. CONSENT AGENDA ITEMS - General:**

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| a. | Approval of the Proposed Revised 2019-2020 Academic Calendar | Dr. Kymyona Burk, Executive Director Teaching and Learning |
| b. | Approval of Optimizing for Equity                            | Errick L. Greene, Ed.D., Superintendent                    |

**XII. 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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**XIII. Consideration to Hold an Executive Session**

**XIV. Adjourn**