



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

DATE: February 4, 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 | Dr. Kathleen Grigsby, Elementary<br>Assistant Superintendent Division I |
| c. Words of Encouragement   | Jim Hill High School Scholar  |

**II. Establishment of Quorum**

**III. Adoption of Agenda**

**IV. Reading and Approving Minutes**

- |                                   |   |
|-----------------------------------|---|
| a. January 21, 2020 Board Minutes | Rosalind Williams, Administrative<br>Assistant to the Board of Trustees and<br>Superintendent |
|-----------------------------------|---|

**V. Superintendent's Report**

- |                         |   |
|-------------------------|---|
| a. Scholar Presentation | Jim Hill High School Scholar                                      |
| b. Bond Update          | Don McCrackin, Executive Director of<br>Facilities and Operations |

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

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

- |   |  |
|---|--|
| a. February 4, 2020 Discipline Case(s) ~ NONE | Amanda Thomas, Executive Director<br>of Climate and Wellness |
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**VIII. Information Items Only:**

- |  |   |
|--|---|
| a. The Partnership for a Healthier Mississippi | Wanda Quon, Pecan Park Elementary<br>School Principal       |
| b. The Partnership for a Healthier Mississippi | Lutithia Lockett, Oak Forest<br>Elementary School Principal |

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

- |  |   |
|--|---|
| <p>a. Approval of the Accounts Payable Claims Docket and Ratification of Travel and Activity Fund Claims for the Period of January 11, 2020 through January 24, 2020</p> | <p>Sharolyn Miller, Chief Financial Officer</p> |
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**X. CONSENT AGENDA ITEMS - General:**

- |  |   |
|--|---|
| <p>a. Approval of the 2020-2021 Academic Calendar</p>  | <p>Dr. Michael Cormack, Chief of Staff</p>                            |
| <p>b. Approval of the Corrective Action Plan (CAP) for the Jackson Public School District (JPSD)</p>   | <p>Dr. William M. Merritt, Executive Director of Federal Programs</p> |
| <p>c. Approval of the Revised Memorandum of Understanding (MOU) between Tougaloo College and the Jackson Public School District (JPSD) for the Continued Implementation of the Michelle Obama Early College High School (MOECHS) Program at Tougaloo College</p> | <p>Laketia Marshall-Thomas, High School Assistant Superintendent</p>  |

**XI. CONSENT AGENDA ITEMS - Personnel:**

- |   |   |
|---|---|
| <p>a. Approval of Staff Personnel Matters</p> | <p>Saundra Lyons, Executive Director of Human Resources</p> |
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**XII. Consideration to Hold an Executive Session**

**XIII. Adjourn**