



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

DATE: March 17, 2020
TIME: 5:30 PM
PLACE: Via Teleconference

I. Call to Order

- a. Call to Order Letitia S. Johnson, Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. March 3, 2020 Regular Board Minutes Rosalind Williams, Administrative
Assistant to the Board of Trustees and
the Superintendent

V. Superintendent's Report

VI. Information Items Only:

- a. Review of Agreement between Will's Way Pediatric Behavioral Psychology and the Jackson Public School District (JPSD) Talatha Bingham, Ed.D., Executive
Director Exceptional Education
Services
- b. Review to Amend the Right Now Plan MOU between the the Community Foundation of Mississippi (CFM) and the Jackson Public School District (JPSD) Dr. William M. Merritt, IV., Executive
Director of Federal Programs

VII. Information / Action Items:

- a. Approval of Signing Bonus Addendum for School Year 2019-2020 Dr. William M. Merritt, Executive
Director of Federal Programs

VIII. CONSENT AGENDA ITEMS - Finance:

- a. Approval of the Single Source Request to Purchase the Festo MecLab Training System for the Career Development Center (CDC) Dr. Brenda Jackson, Career
Development Center Principal and
Sharolyn Miller, Chief Financial Officer
- b. Approval of the Single Source Request to Dr. Brenda Jackson, Career

Purchase the Virtual Reality Learning Management System for Instruction at the Career Development Center (CDC)

Development Center (CDC) Principal and Sharolyn Miller, Chief Financial Officer

IX. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Staff Personnel Matters**

Sandra Lyons, Executive Director of Human Resources

X. Consideration to Hold an Executive Session

XI. Adjourn