



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

DATE: April 21, 2020

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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. April 7, 2020 Regular Board Minutes Rosalind Williams, Administrative
Assistant to the Board of Trustees and
the Superintendent

V. Superintendent's Report

- a. Review of the 2019 Fiscal Audit Sharolyn Miller, Chief Financial Officer

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

VII. Information Items Only:

- a. Review of Agreement between Jackson Public Schools (JPS) and Public Consulting Group (Ed Plan) Dr. Talatha Bingham, Executive
Director of Exceptional Education
Services

VIII. Information / Action Items:

- a. Approval of the Request to Ratify the Rental Adjustment between Blue Beacon USA, L.P., II and Jackson Public Schools Sharolyn Miller, Chief Financial Officer
- b. Approval of the Request to Ratify the 16th Section Rental Adjustment between Diamond Wholesale and Jackson Public School District Sharolyn Miller, Chief Financial Officer
- c. Approval of the Request to Ratify the 16th Section Rental Adjustment between R. Michael and Patricia Sharolyn Miller, Chief Financial Officer

Watson and the Jackson Public School District

- d. **Approval to Suspend Board Policy JIAB Related to Laptops** **Sandra Robinson, Interim Chief Operating Officer**

IX. CONSENT AGENDA ITEMS - Finance:

- a. **Approval of the Accounts Payable Claims Docket and Ratification of Travel Claims for the Period of March 28, 2020 through April 10, 2020.** **Sharolyn Miller, Chief Financial Officer**

X. CONSENT AGENDA ITEMS - General:

- a. **Approval to Suspend Specific Policies Related to Grading, Promotion, Retention, Graduation and School Board School Visitation** **Dr. Michael Cormack, Chief of Staff**

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Consideration to Hold an Executive Session

XIII. Adjourn