



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

DATE: August 4, 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. Superintendent's Report

- a. Update on School Re-opening
b. Update on Lake Hico

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

VI. Information Items Only:

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| a. Re-branding of the Early College High School | Laketia Marshall-Thomas, High School Assistant Superintendent |
| b. Review of the Annual Dropout Prevention Plan and Restructuring Plans | Laketia Marshall-Thomas, High School Assistant Superintendent |
| c. Review of Memorandum of Agreement between Mississippi Department of Health and the Jackson Public School District (JPSD) | Amanda D. Thomas, Executive Director of Climate and Wellness |
| d. Review of a Memorandum of Agreement between the Jackson Public School District (JPSD) and the University of Mississippi Medical Center (UMMC) School of Nursing | Amanda D. Thomas, Executive Director of Climate and Wellness |
| e. Bond Update | Don McCrackin, Executive Director of Facilities and Operations |

VII. Information / Action Items:

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| a. Approval of the Revised 2020-2021 Academic Calendar | Errick L. Greene, Ed.D., Superintendent |
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| b. | Approval of the Virtual Learning Plan | Errick L. Greene, Ed.D.,
Superintendent and Dr. Kimberly
Smith, Executive Director of Teaching
and Learning |
| c. | Approval of District to District Transfer (Incoming) | Dr. Sherard Hollins, Research and
Enrollment Services |
| d. | Approval of District to District Transfer (Outgoing) | Dr. Sherard Hollins, Research and
Enrollment Services |
| e. | Approval of the Request to Provide Food Services
to Ambition Prep Charter School | Marc Rowe, Exec. Director of Child
Nutrition and Sharolyn Miller, Chief
Financial Officer |
| f. | Approval to Award Bid#3142 for Child Nutrition
Point of Sales System | Marc Rowe, Executive Director of
Child Nutrition and Sharolyn Miller,
Chief Financial Officer |
| g. | Approval of the Memorandum of Agreement
between Hinds County Board of Supervisors
Henley-Young Juvenile Justice Center and the
Jackson Public School District (JPSD) | Laketa Marshall-Thomas, High School
Assistant Superintendent |

VIII. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of the Accounts Payable Claims Docket
and Ratification of the Travel Claims for the Period
of June 27, 2020 through July 24, 2020 | Sharolyn Miller, Chief Financial Officer |
| b. | Approval to Award RFP 2020-04 for Lead Partner
for a Pre-K Intervention Program to Waterford
Research Institute | Sharolyn Miller, Chief Financial Officer
and Dr. William Merritt, Asst. Supt. of
School Support |
| c. | Approval to Award RFP #2020-05 to Renaissance
Learning, Inc. for the Universal Screener | Sharolyn Miller, Chief Financial Officer
and Dr. William Merritt, Asst. Supt. of
School Support |
| d. | Approval of the contract with Advanced
Instructional Management (AIM) (RFP 2020-07) | Sharolyn Miller, Chief Financial Officer
and Dr. William Merritt, Asst. Supt. of
School Support |

IX. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Various Policies - GADEA, JCBA, JDAA, JDAB, KJ AND JIAB | Dr. Michael Cormack, Chief of Staff |
| b. | Approval of Legislative Approved Policies - EBAB, GBFA, GADEB, GADI, GADO, IDFB, JBO AND JRD | Dr. Michael Cormack, Chief of Staff |
| c. | Approval to Reinstate Specific Policies Related to
Grading (IGAB), Promotion and Retention (JBJ),
Graduation (IGB) and Minimum School Day
Attendance, Tardiness and Excuses (JBL) | Dr. Michael Cormack, Chief of Staff |
| d. | Approval of Memorandum of Agreement between
Health Heroes of Mississippi and the Jackson
Public School District (JPSD) | Amanda D. Thomas, Executive
Director of Climate and Wellness |
| e. | Approval of Agreement between Cares and the
Jackson Public School District (JPSD) | Dr. Talatha Bingham-Gibbs, Executive
Director Exceptional Education
Services |
| f. | Approval of Agreement between Mississippi
Department of Rehabilitation Services (MDRS) and
the Jackson Public School District (JPSD) | Dr. Talatha Bingham-Gibbs,
Exceptional Education Services |

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| g. | Approval of Agreement between Educational Based Services (EBS) and the Jackson Public School District (JPSD) | Dr. Talatha Bingham-Gibbs, Executive Director Exceptional Education Services |
| h. | Approval of Agreement between SEAS and the Jackson Public School District (JPSD) | Dr. Talatha Bingham-Gibbs, Executive Director Exceptional Education Services |
| i. | Approval of the Memorandum of Understanding between Jobs for Mississippi Graduates (JMG) and the Jackson Public School District (JPSD) | Laketia Marshall-Thomas, Assistant Superintendent High Schools |
| j. | Approval of Instructional Management System | Dr. Kimberly Smith, Executive Director of Teaching and Learning |
| k. | Approval of Memorandum of Understanding between Pure Edge, Inc. and the Jackson Public School District (JPSD) | Dr. Kimberly Smith, Executive Director of Teaching and Learning |
| l. | Approval of the Memorandum of Understanding between Barksdale Reading Institute (BRI) and the Jackson Public School District (JPSD) | Dr. Kimberly Smith, Executive Director of Teaching and Learning |
| m. | Approval of Project Agreements between the Mississippi Food Network (MFN) and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |
| n. | Approval of Project Agreements between Junior League of Jackson (JLJ) and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |
| o. | Approval of the English Learners District Plan | Dr. William M. Merritt, IV, Assistant Superintendent School Support |

X. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters

XI. Other Business

XII. Consideration to Hold an Executive Session

XIII. Adjourn