



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

DATE: December 15, 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. December 1, 2020 Regular Board Meeting Minutes Rosalind Williams, Executive Assistant
to the Board of Trustees and the
Superintendent

V. Superintendent's Report

- a. Update on Implementation of the Strategic Plan Michael Cormack, Ed.D., Chief of Staff

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

VII. Information / Action Items:

- a. Approval of Data Sharing Agreement between Safr Management, Inc. and Jackson Public Schools Michael Cormack, Ed.D., Chief of Staff
- b. Approval for the Disposal of Records in Accordance with Board Policy CIB Erika Robinson, Esq., General
Counsel
- c. Approval of the Monthly Financial Report for Month ended November 30, 2020 Sharolyn Miller, Chief Financial Officer

VIII. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Various Bids Sharolyn Miller, Chief Financial Officer
- b. Approval of the Recommendation to Dispose of Surplus Property Sharolyn Miller, Chief Financial Officer
- c. Approval to Award RFP# 2020-19 for Digital Curriculum for K-12 Sharolyn Miller, Chief Financial Officer
and Kimberly Smith, Ed.D., Executive

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| d. | Approval to Ratify the Lease Agreement between Mississippi Serum Distributors, Inc. and the Jackson Public School District | Director of Teaching and Learning
Sharolyn Miller, Chief Financial Officer |
| e. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel Claims for the Period of November 21, 2020 through December 4, 2020 | Sharolyn Miller, Chief Financial Officer |

IX. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Various Policies - BHAA (Student Representatives to the Jackson Public School District Board of Trustees), GACN-JCP (Sexual Harassments), GACN - P (Sexual Harassments Procedure) | Erika Robinson, Esq., General Counsel |
| b. | Approval of Resolution Renaming Lee Elementary School to Shirley Elementary School | Pamela Franklin, Elementary Division III Assistant Superintendent |
| c. | Approval of Resolution Renaming Power APAC Elementary School to Ida B. Wells APAC Elementary School | Kathleen Grigsby, Ed.D., Elementary Division I Assistant Superintendent |
| d. | Approval of Agreement between Delta State University and the Jackson Public School District (JPSD) | Jose Salgado, Ed.D., Chief Academic Officer |

X. 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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XI. Consideration to Hold an Executive Session

XII. Adjourn