



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

DATE: January 5, 2021

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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Letitia S. Johnson, Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. December 15, 2020 Regular Board Meeting Minutes Rosalind Williams, Executive Assistant
to the Board of Trustees and
Superintendent

V. Superintendent's Report

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

VII. Information Items Only:

- a. Bond Update Sandra Robinson, Interim Executive
Director of Facilities and Operations
- b. Review of Various Policies - IDF (District
Assurance for Children with Disabilities), IJBD
(Responsible Use of District Technology) and ILE
(Student Purchase of District Issued Technology) Erika Robinson, Esq., General
Counsel

VIII. Information / Action Items:

- a. Approval of the Destruction of Cumulative Folders for Years Prior to and Including the 2010 – 2011
Academic Year Nicole Charleston, Ed.D., Executive
Director of Data and Accountability

IX. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Various Donations Sharolyn Miller, Chief Financial Officer

- b. **Approval of Contract Adjustment Change Order #1 for Hardy Middle School Window and Door Replacement** Sharolyn Miller, Chief Financial Officer and Joseph Albright, Chief Operations Officer
- c. **Approval of the Final Contract Adjustment Change Order #1 for the Capital City Site Drainage and Foundation Repair** Sharolyn Miller, Chief Financial Officer and Joseph Albright, Chief Operations Officer
- d. **Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of December 5, 2020 through December 11, 2020** Sharolyn Miller, Chief Financial Officer

X. CONSENT AGENDA ITEMS - Personnel:

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

XI. Consideration to Hold an Executive Session

XII. Adjourn