



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: February 15, 2022

TIME: 5:30 PM

PLACE: 621 S. State Street

I. Call to Order

- a. Call to Order Ed Sivak, Jr., Ph.D., Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. February 1, 2022 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Board of Trustees and the Superintendent

V. Superintendent's Report

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

VII. Information Items Only:

- a. Board Member Reports Ed Sivak, Jr., Ph.D., Board President
- b. Student School Board Representative Presentation Jim Hill High School Scholar
- c. Review of School Improvement Benchmark Results for CSI Identified Schools Mississippi Department of Education Michael Cormack, ED.D., Deputy Superintendent on behalf of Deowarski D. McDonald, Ed.D., Manager of School Support
- d. Review of Various Policies for Amendment/Creation/Deletion: Amendment: CHAA – Wellness Policy and Procedures, IB – Instructional Goals, ICA – Curriculum Development Resources and Equipment, IDA – Instructional Management System, IDAA – Gifted Education Program IDB – Accreditation, IDG – Co-Curricular Activities, IFF – Teacher Aides/Assistants, IGBA – Early Release, IHAC – Special Programs, IKC –
- Larrissa C. Moore, Esq., General Counsel

Flag Displays, IKG – Use of Cell Phones by Teachers , Consolidation: IMB – Vocational and Career Technical Education, Deletion: IDEE – Guarantees for Students with Disability, IEC – Scheduling for Instruction, IEF – Departmental Organization, IFA – Program of Studies, IN – Vocational and Career Technical Education

VIII. Information / Action Items:

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| a. | Approval of Photography Vendors for FY21-22 | Sherwin Johnson, Executive Director of Public Engagement |
| b. | Approval of the Labster Mutual Confidentiality and Non-Disclosure Agreement | Dorian E. Turner, Esq., Board Attorney |
| c. | Approval of the Issuance of Contracts for Certified (Non-Administrative) Staff Members and Salary Scale for SY2223 | Saundra Lyons, Executive Director of Human Resources |
| d. | Approval of Amendment of the Insight Ed Group Master Consulting Agreement | Kimberly M. Smith, Ed.D., Executive Director Office of Teaching Learning |
| e. | Approval of the Monthly Financial Report for the Month Ended January 31, 2022 | Margaret Purnell, Interim Chief Financial Officer |
| f. | Approval of the Resolution Authorizing and Directing the Preparations for the Issuance of One or More General Obligation Refunding Bonds in a Principal Amount Not to Exceed Eighty Million Dollars (\$80,000,000.00) | Margaret Purnell, Interim Chief Financial Officer |
| g. | Approval for the Renewal of the Fine Arts Insurance for Jackson Public Schools | Larrissa C. Moore, Esq., General Counsel |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Recommendation to Approve Various Donations | Margaret Purnell, Interim Chief Financial Officer |
| b. | Approval of Recommendation to Dispose of Surplus Property | Margaret Purnell, Interim Chief Financial Officer |
| c. | Approval of Bid 3197 -Child Nutrition Warehouse Food Products | Margaret Purnell, Interim Chief Financial Officer and Joe Albright, Chief Operations Officer |
| d. | Approval for Contract Adjustment Change Order #1 (Add \$28,849.00) Parking Improvements for Jim Hill High School | Margaret Purnell, Interim Chief Financial Officer and Joe Albright, Chief Operations Officer |
| e. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of January 22, 2022 through February 4, 2022 | Margaret Purnell, Interim Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of District to District Transfer (Incoming/Outgoing) | BendaLonne Thompson-Griffith, Ed.D., Data Management Director |
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XI. 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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XII. Consideration to Hold an Executive Session

XIII. Adjourn