



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

DATE: February 1, 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. January 18, 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. Student School Board Representative Presentation Lanier High School Scholar
b. Bond Update Sandra Robinson, Executive Director
of Facilities and Operations

VIII. CONSENT AGENDA ITEMS - Finance:

- a. Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of January 8, 2022 through January 21, 2022 Margaret Purnell, Interim Chief
Financial Officer

IX. CONSENT AGENDA ITEMS - General:

- a. Approval of District Test Security Plan Lorenda R. Cheeks, Ed. D. Director of
Student Assessment | Office of
Teaching and Learning

- b. **Approval of District to District Transfer (Incoming/Outgoing)** BendaLonne Thompson-Griffith, Ed.D., Data Management Director
- c. **Approval of Various Policies for Amendment/Creation: Amendment FA – Goals and Objectives, FCC – Architects, FEA – Site Acquisition, GBEA – Contracts and Agreements for Employees, GAAJ – Required Vaccines/Testing for Employees, GACN – Sexual Harassment Consolidation, FB/FBA – Long Range Planning, FCB/FCA/FDB/FEB/FGB – Educational Facility Considerations and Specifications, FED/FEE/FEF – Bids, Awards, and Penalty Clauses for Construction Contracts** Larrissa C. Moore, ESQ., General Counsel

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