



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

DATE: March 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. February 15, 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. Review of Discipline Case(s)

- a. Review of Discipline Cases(s) Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness

VIII. Information Items Only:

- a. Bond Update Sandra Robinson, Executive Director of Facilities and Operations
- b. Student School Board Representative Presentation JPS/Tougaloo Early College High School Scholar

IX. Information / Action Items:

- a. Approval of Agreement between Drayer Physical Therapy and the Jackson Public School District (JPSD) Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director | Exceptional Education Services
- b. Approval of Agreement between Old Capitol Inn Laketia Marshall-Thomas, Assistant

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| | and the Jackson Public School District (JPSD) Callaway High School Prom 2022 | Superintendent, High School Division |
| c. | Approval of Agreement between Old Capitol Inn and the Jackson Public School District (JPSD) Murrah High School Prom 2022 | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| d. | Approval of Agreement between Jackson Convention Complex and the Jackson Public School District (JPSD) Forest Hill High School Prom 2022 | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| e. | Approval of Agreement between Jackson Convention Complex and the Jackson Public School District (JPSD) Provine High School Prom 2022 | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| f. | Approval of Agreement between the Mississippi E-Center and the Jackson Public School District (JPSD) Jim Hill High School Prom 2022 | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| g. | Approval of Agreement between the 201 Capitol Building and the Jackson Public School District (JPSD) Lanier High School Prom 2022 | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| h. | Approval of Agreement between Hilton Garden Inn Jackson (Downtown) and the Jackson Public School District (JPSD) Wingfield High School Prom (2022) | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| i. | Approval of Engagement with Watts and Watts | Michael L. Cormack, Jr., Ed.D., Deputy Superintendent |

X. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Various Donations | Margaret Purnell, Interim, Chief Financial Officer |
| b. | Approval of Various Budgets for FY21-22 | Margaret Purnell, Interim, Chief Financial Officer |
| c. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of February 5, 2022 through February 18, 2022 | Margaret Purnell, Interim Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Various Policies for Amendment/Creation/Deletion: CHAA – Wellness Policy and Procedures, IB – Instructional Goals, ICA – Curriculum Development Resources and Equipment, IDA – Instructional Management System, IDAA – Gifted Education Program IDB – Accreditation, JFD/IDG – Co-Curricular Activities, IFF – Teacher Aides/Assistance, IGBA - Early Release, IHAC – Special Programs, IKG – Use of Cell Phones by Teachers , Consolidation: IMB – Vocational and Career Technical Education, Deletion: IEC – Scheduling for Instruction, IEF – Departmental Organization, IFA – Program of Studies, IN – Vocational and Career Technical Education | Larrissa C. Moore, Esq., General Counsel |
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XII. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matter

**Sandra Lyons, Executive Director of
Human Resources**

XIII. Consideration to Hold an Executive Session

XIV. Adjourn