



## **FINAL AGENDA**

**Regular Meeting of the Board of Trustees**  
**JACKSON PUBLIC SCHOOL DISTRICT**

DATE: November 15, 2022

TIME: 5:30 PM

PLACE: 621 S. State Street

---

### **I. Call to Order**

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

### **II. Establishment of Quorum**

### **III. Adoption of Agenda**

### **IV. Reading and Approving Minutes**

- a. November 1, 2022 Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees | Superintendent
- b. November 7, 2022 Special Virtual Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees | 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. Benchmark 1 Data Presentation (Update) LaToya B. Blackshear, Director of Planning and Evaluation
- c. Review of Various Policies for Creation/Amendment: Creation: Lost or Stolen Property Affidavit; Clear Bag Policy; Amendment: JIAB – Electronic Devices (Procedures), KA – School Community Relations, KB – Public Information System, KBA – Public's Right to Know, KBC – News Releases, BCG/KCA – Public Participation in Board Meetings, BCA/KCC – Public Hearings, KFA – Field Trips (Policy), KFA –

Field Trips (Procedures), KG/DEGA – Use of School Facilities, KGA – Use of School Facilities for Emergency Use, KGB – Playing on School Sites, KI – Advertising in Scholar Publications, KJ – Visitors to the Schools, KJA – School Volunteers (Policy), KJA – School Volunteers (Procedures), KK/LCF – Parent Organizations, KKA/JAB – Parent and Family Engagement, KL – Public Complaints, KM – Complaints about Instructional Material, GACO/KN – Possession of Weapons on School Grounds or School Activities, KO/GBEN – Prohibition of Smoking and Tobacco Products, KP/JDP – Reporting of Violent Acts, LA – Organizational Relations, LDDA –

#### **VIII. Information / Action Items:**

- |    |  |  |
|----|--|--|
| a. | Approval of the Revised 2022-2023 Academic Calendar  | Michael L. Cormack, Jr., Ed.D.,<br>Deputy Superintendent                   |
| b. | Approval of the Revised Job Description for In School Suspension (ISS) Teacher   | Michael L. Cormack, Jr., Ed.D.,<br>Deputy Superintendent                   |
| c. | Approval of Monthly Financial Report for the Month Ended October 31, 2022  | Earl Burke, Chief Operations Officer                                       |
| d. | Approval of Agreement between the Mississippi Arts Commission Whole Schools Affiliation - Model Whole School Grant and the Jackson Public School District (JPSD) | Kathleen Grigsby, Ed.D., Assistant<br>Superintendent   Elementary Division |
| e. | Approval of Updated Data Sharing Agreement between BrightBytes, Inc. and the Jackson Public School District (JPSD)   | Erin Mason, Executive Director of<br>Information Technology Services       |
| f. | Approval of Agreement with Mississippi First and the Jackson Public School District (JPSD) to provide Free Praxis Support for 2022-2023 School Year              | Tommy Nalls, Jr. Ed.D., Director of<br>Recruitment                         |

#### **IX. CONSENT AGENDA ITEMS - Finance:**

- |    |   |                                      |
|----|---|--------------------------------------|
| a. | Approval to Declare Specified Property as Surplus Property  | Earl Burke, Chief Operations Officer |
| b. | Approval for Contract Adjustment Change Order #1 (Deduct \$53,870) Whitten Middle School Roof Replacement Project | Earl Burke, Chief Operations Officer |
| c. | Approval of Various Disbursements from Accounts Payable and Activity Funds  | Earl Burke, Chief Operations Officer |
| d. | Approval of Various Budgets for the Fiscal Year 2022-2023   | Earl Burke, Chief Operations Officer |

#### **X. CONSENT AGENDA ITEMS - Personnel:**

- |    |                               |   |
|----|-------------------------------|---|
| a. | Approval of Personnel Matters | Saundra Lyons, Executive Director of<br>Human Resources |
|----|-------------------------------|---|

#### **XI. Consideration to Hold an Executive Session**

#### **XII. Adjourn**