



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 6, 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. August 16, 2022 Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees | Superintendent
- b. August 29, 2022 Special Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Board of Trustees | Superintendent

V. Superintendent's Report

- a. Superintendent's Report Michael L. Cormack, Jr., Ed.D., Deputy Superintendent,

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

VII. Information Items Only:

- a. Board Member Reports Ed Sivak, Jr., Board President
- b. Bond Update Sandra Robinson, Executive Director of Facilities and Operations
- c. Review of the Renewal Agreement between Maverick Health, LLC and the Jackson Public School District (JPSD) Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness

VIII. Information / Action Items:

- a. Approval of Legacy Scholars Grant Agreement with Larrissa C. Moore, Esq., General

**Equal Justice Initiative and Jackson Public Schools Counsel
(Provine High School)**

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| b. | Approval of RFP 2022-15, between the Pool of Partners (Bailey Education Group, KIDS First Education, Pamela M. Franklin, LLC, and The Kirkland Group) and the Jackson Public School District (JPSD) | Rajeeni Scott, Ph.D., Executive Director of School Support |
| c. | Approval of a Grant Agreement between Save the Music Foundation, Inc. and the Jackson Public School District (JPSD) | Michael L. Cormack, Jr., Ed.D., Deputy Superintendent |
| d. | Approval to Ratify Tyler Technologies | Dorian E. Turner, PLLC, Board Attorney |
| e. | Approval to Terminate the Educational Data Sharing and Protection Agreement between Safr Management and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Chief of Staff |
| f. | Approval to Award RFP 2022-13 Covid Tracking and Tracing Software Program between Safer Management and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Chief of Staff |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Donations | Earl Burke, Chief Operations Officer |
| b. | Approval of Rental Adjustment between Guru Tegh Sikh Temple, Inc. and The Jackson Public School District Board of Trustees for 16th Section Property | Earl Burke, Chief Operations Officer |
| c. | Approval of Various Budgets for Fiscal Year 2022-2023 | Earl Burke, Chief Operations Officer |
| d. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Earl Burke, Chief Operations Officer |
| e. | Approval of Various Bids/RFP's and Rejections | William M. Merritt, IV, Ed.D., Chief of Staff |

X. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matter | Saundra Lyons, Executive Director of Human Resources |
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XI. Consideration to Hold an Executive Session

XII. Adjourn