



## **FINAL AGENDA**

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

DATE: September 20, 2022

TIME: 5:30 PM

PLACE: 621 S. State Street

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### **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. September 6, 2022 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant to the 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. Review of Sections A and B Policies (ABC – Testing, AEAA/GADR – Paid Legal Holidays, AFA/EBAA – Emergency Closing of Schools Procedures BBBCB – School Board Member Visits to Schools, BBFF – Evaluation of Consultants, Independent, Contractors, and Service Providers, BBF – Administrative Consultants) Larrissa C. Moore, Esq., General Counsel

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

- a. Approval of the Workers' Compensation Insurance Policy for Jackson Public Schools Larrissa M. Moore, Esq., General Counsel
- b. Approval of Agreement between Liberty University and the Jackson Public School District (JPSD) Tommy Nalls, Jr. Ed.D., Director of Recruitment
- c. Approval of the Renewal Agreement between Rajeeni Scott, Ph.D., Executive

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|----|--|---|
|    | <b>Waterford Research Institute and the Jackson Public School District (JPSPD) - RFP 2022-21</b>   | <b>Director of School Support</b>   |
| d. | <b>Approval of the Amended Agreement between Millcreek of Magee and the Jackson Public School District (JPSPD)</b>                           | <b>Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director   Exceptional Education Services</b> |
| e. | <b>Approval of the Amended Agreement between Millcreek of Pearl and the Jackson Public School District (JPSPD)</b>                           | <b>Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director   Exceptional Education Services</b> |
| f. | <b>Approval of the Amended Agreement between Canopy (CARES) and the Jackson Public School District (JPSPD)</b>                               | <b>Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director   Exceptional Education Services</b> |
| g. | <b>Approval of the Jackson Public School District's School Emergency Management Plan</b>   | <b>Earl P. Burke, Chief Operations Officer</b>  |
| h. | <b>Approval of Monthly Financial Report for Month Ended August 31, 2022</b>  | <b>Earl P. Burke, Chief Operations Officer</b>  |
| i. | <b>Approval to Burroughs Bus Company Transportation Bus Fleet</b>  | <b>Earl P. Burke, Chief Operations Officer</b>  |
| j. | <b>Approval of the Engagement Letter between Butler Snow, LLP for 16th Section Properties and the Jackson Public School District (JPSPD)</b> | <b>Earl P. Burke, Chief Operations Officer</b>  |
| k. | <b>Approval of Agreement between the City of Jackson Police Department and Jackson Public School District (JPSPD)</b>                        | <b>Earl P. Burke, Chief Operations Officer</b>  |

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

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|----|---|---|
| a. | <b>Approval to Declare Specified Property as Surplus Property</b>                 | <b>Earl P. Burke, Chief Operations Officer</b>                  |
| b. | <b>Approval of Various Disbursements from Accounts Payable and Activity Funds</b> | <b>Earl P. Burke, Chief Operations Officer</b>                  |
| c. | <b>Approval of RFP 2022-22 Data Center Refresh</b>                                | <b>Erin Mason, Executive Director of Information Technology</b> |

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

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|----|--|---|
| a. | <b>Approval of District to District Transfer (Incoming/Outgoing)</b>   | <b>Tracie Bryant, MPH, Interim Director of Data Management</b>              |
| b. | <b>Approval of the Renewal Agreement between Maverick Health, LLC and the Jackson Public School District (JPSPD)</b> | <b>Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness</b> |

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

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| a. | <b>Approval of Personnel Matters</b> | <b>Saundra Lyons, Executive Director of Human Resources</b> |
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#### **XII. Consideration to Hold an Executive Session**

#### **XIII. Adjourn**