



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

DATE: October 18, 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. October 4, 2022 Regular Board 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 ~ MSBA 2023 Legislative Survey Ed Sivak, Jr., Ph.D., Board President
- b. Review of Agreement between Jackson State University (JSU) as Lead University Partner and the Jackson Public School District (JPSD) for the Teacher Residency Program (RFP 2022-07) Tommy Nalls, Jr. Ed.D., Director of Recruitment
- c. Esser Update William M. Merritt, IV, Ed.D., Chief of Staff
- d. Review of the Revised Organization Charts for the Office of Finance and Operations Earl Burke, Chief Operations Officer

VIII. Information / Action Items:

- a. Approval of Monthly Financial Report for the Month Ended September 30, 2022 Earl Burke, Chief Operations Officer

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| b. | Approval of Agreement between Flocabulary (Nearpod) and the Jackson Public School District (JPSD) | Rajeeni Scott, Ph.D., Executive Director of School Support |
| c. | Approval of the Alcorn 4-H Extension Program for the Jackson Public School District (JPSD) | Dionne Jones Woody, Assistant Superintendent of Elementary Schools Division II |
| d. | Approval of the Agreement between Amazon Future Engineer, BootUp PD and the Jackson Public School District (JPSD) | Kimberly M. Smith, Ed. D., Executive Director |
| e. | Approval of Agreement between Wilson Language Training (Core Phonics) RFP 2022-18 and the Jackson Public School District (JPSD) | Kimberly M. Smith, Ed. D., Executive Director |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval to Declare Specified Property as Surplus Property | Earl Burke, Chief Operations Officer |
| b. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Earl Burke, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of the Rental Agreement between Jackson Public Schools and the MS Department of Agriculture and Commerce 2023 High School Graduation Exercises | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
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XI. 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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XII. Consideration to Hold an Executive Session

XIII. Adjourn