



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

DATE: December 20, 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. December 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. Feedback from the Principals Regarding the Clear Bag Policy Laketia Marshall-Thomas, High School Assistant Superintendent

VIII. Information / Action Items:

- a. Approval of the Corrective Action Plan (CAP) for the Jackson Public School District (JPSD) William M. Merritt, IV, Ed.D., Chief of Staff
b. Approval of Agreement between the Children's Defense Fund (CDF) and the Jackson Public School District (JPSD) William M. Merritt, IV, Ed.D., Chief of Staff
c. Approval of Job Description for Athletics Facilities Manager Michael L. Cormack, Jr., Ed.D. Deputy Superintendent
d. Approval of Agreement between the Boys and Girls Club of Mississippi (BGCM) and the Jackson Samecia Stokes, Ph.D., Executive Director | Office of Innovative Strategy

Public School District (JPSD)

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| e. | Approval of RFP 2022-24, between the Pool of Partners (Green Ninja, and RubyK12 Consulting) and the Jackson Public School District (JPSD) | Rajeeni Scott, Ph.D., Executive Director of School Support |
| f. | Approval of the Renewal Agreement between Curriculum Associates (Ellevation) and the Jackson Public School District (JPSD) Program for English Learner (EL) Students | Rajeeni Scott, Ph.D., Executive Director of School Support |
| g. | Approval of Agreement between IXL and the Jackson Public School District (JPSD) | Rajeeni Scott, Ph.D., Executive Director of School Support |
| h. | Approval Agreement between Tougaloo College (TC) and the Jackson Public School District (JPSD) for Educator Preparation Provider (EPP) Field Experience Opportunities | Tommy Nalls, Jr. Ed.D., Director of Recruitment Human Resources |
| i. | Approval of the Monthly Financial Report | Earl Burke, Chief Operations Officer |
| j. | Approval of Agreement between the Mississippi Department of Archives and History and the Jackson Public School District (Bailey APAC) | Earl Burke, Chief Operations Officer |
| k. | Approval of Agreement between the Jackson-Hinds Comprehensive Health Center (JHCHC) and Jackson Public School District (JPSD) | Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Donations | Earl Burke, Chief Operating Officer |
| b. | Approval to Declare Specified Property as Surplus Property | Earl Burke, Chief Operating Officer |
| c. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Earl Burke, Chief Operations Officer |
| d. | Approval to Reject RFP 2022-26, Standards Aligned Assessments for Student Practice and Enrichment | Earl Burke, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of the District Test Security Plan | Lorenda R. Cheeks, Ed. D., Director of Student Assessment Office of Teaching and Learning |
| b. | Approval of Agreement between Mississippi Families for Kids and the Jackson Public School District (JPSD) | Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matter | Saundra Lyons, Executive Director |
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XII. Review of Discipline Case(s)

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| a. | Review of Discipline Cases(s) | Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness |
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XIII. Consideration to Hold an Executive Session

XIV. Adjourn