



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: February 6, 2024

TIME: 5:30 PM

PLACE:

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. January 16, 2024 Regular Board Meeting Minutes Rosalind Williams, Administrative
Assistant to the Superintendent |
Board of Trustees

V. Superintendent's Report

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

VII. Information Items Only:

- a. Student Board Presentation (Callaway High School) Laketia Marshall-Thomas, Assistant
Superintendent, High School Division
- b. Benchmark II Data Updates LaToya B. Blackshear, Director of
Planning and Evaluation
- c. Enrollment Updates Faith R. Strong, Ph.D., Director of
Data Management and Enrollment
Services | Office of Data and
Accountability
- d. Review of Agreement between Grand Canyon
University and the Jackson Public School District
(JPSD) William M. Merritt, IV, Ed.D., Chief of
Staff

VIII. Information / Action Items:

- a. Approval of Agreement between Jackson State
University (JSU) School of Social Work and the William M. Merritt, IV, Ed.D., Chief of
Staff

Jackson Public School District (JPSD)

- b. **Approval of Agreement between MSD of Decatur Township (Leaders Connect) and the Jackson Public School District (JPSD)** William M. Merritt, IV, Ed.D., Chief of Staff
- c. **Approval of RFP Rebid 2023-15 (11-14-23) between Edmentum and the Jackson Public School District (JPSD) for Middle School Math Tutorials - Outcome Based Contracting** Chinelo Bosah Evans, Ed.D., Assistant Superintendent | Middle School Division
- d. **Approval of the 16th Section Assignment and Assumption between Jackson Public School District, Battlefield Properties, LLC and Jackson Resource Center** Earl Burke, Chief Operations Officer
- e. **Approval of Emergency Closure of Schools and District Offices Due to Winter Weather, State of Emergency, and of Providing Administrative Leave with Pay for All Employees** Earl Burke, Chief Operations Officer

IX. CONSENT AGENDA ITEMS - Finance:

- a. **Approval to Accept Donations from Various Donors** 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:

- a. **Approval of Various Policies for Amendment: BBBCB – School Board Member Visits to Schools, GADE – Sick Days, and GBEL – Computer Usage: Data and Security** Larrissa C. Harris, General Counsel

XI. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Personnel Matters** Sandra Lyons, Executive Director of Human Resources

XII. Consideration to Hold an Executive Session

XIII. Adjourn