

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 5, 2024 TIME: 5:30 PM

PLACE: 621 S. State Street

I. Call to Order

a. Call to Order

Barbara Hilliard, Board Vice-President

- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Reading and Approving Minutes
 - a. February 20, 2024 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 (Wingfield High School)
 - b. Graduation Rates Update

Laketia Marshall-Thomas, Assistant Superintendent, High School Division Laketia Marshall-Thomas, Assistant Superintendent, High School Division

VIII. Information / Action Items:

- a. Approval of the Job Description for Principal, Virtual High School
- b. Approval of Agreement between Mississippi Arts Commission (MAC) and the Jackson Public School District (JPSD) to Provide a Grant for Teaching Artist Services at Green Elementary
- c. Approval of the 16th Section Lease Agreement between the Jackson Public School District (Lessor) and Big River Energy, LLC (Lessee)

Laketia Marshall-Thomas, Assistant Superintendent, High School Division

Dionne Jones Woody, Assistant Superintendent of Elementary Schools Division II

Wilton "Chuck" Jackson, Executive Director of Assets and Property

Approval of the 16th Section Lease Agreement d. between the Jackson Public School District (Lessor) and S and S Apache, Camping Center, LLC (Lessee)

Wilton "Chuck" Jackson, Executive **Director of Assets and Property**

IX. CONSENT AGENDAITEMS - Finance:

Approval of Various Disbursements from Accounts Margaret Purnell, Executive Director **Payable and Activity Funds**

of Business Services

CONSENT AGENDA ITEMS - General: Χ.

Approval of Various Policies for Amendment and **Creation: GACN – Sexual Harassment** (Procedures); GBEJ - Leaving Contract Prior to Final Date of Contract IDB – Accreditation (Procedures); JCG - Membership in Fraternities, Sororities, & Secret Societies KA - School-Community Relations Goals; and Creation of **Banning Individuals from District Property & Activities**

Larrissa C. Harris, Esq., General Counsel

XI. CONSENT AGENDA ITEMS - Personnel:

Approval of Personnel Matter a.

Saundra Lyons, Executive Director of **Human Resources**

XII. Review of Discipline Case(s)

Review of Discipline Case(s) a.

Amanda D. Thomas, Ed. S., Executive **Director of Climate and Wellness**

XIII. Consideration to Hold an Executive Session

XIV. Adjourn