



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: April 2, 2024
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. March 19, 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 (Lanier Hill High School) Laketia Marshall-Thomas, Assistant Superintendent, High School Division

VIII. Information / Action Items:

- a. Approval of the Amended Agreement between the Children's Defense Fund (CDF) and the Jackson Public School District (JPSD) David Schommer, M.Ed., Grant Manager
- b. Approval of the 16th Section Lease Agreement between the Jackson Public School District (JPSD) and Big River Energy Wilton "Chuck" Jackson, Executive Director of Assets and Property
- c. Approval of the 16th Section Lease Agreement between the Jackson Public School District and Clark Real Estate Investment, Tax Parcel #174-1-5 Wilton "Chuck" Jackson, Executive Director of Assets and Property
- d. Approval of the 16th Section Lease Agreement between Jackson Public School District and Clark Wilton "Chuck" Jackson, Executive Director of Assets and Property

Real Estate Investment, Tax Parcel #174-1

- e. Approval of Legacy Scholars Grant Agreement with Larrissa C. Harris, Esq., General Equal Justice Initiative and Jackson Public Schools Counsel (Murrah High School)
- f. Approval of Legacy Scholars Grant Agreement with Larrissa C. Harris, Esq., General Equal Justice Initiative and Jackson Public Schools Counsel (Jackson Middle College)
- g. Approval of Engagement Letter between Morrison and Foerster LLP Larrissa C. Harris, Esq., General Counsel

IX. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Various Disbursements from Accounts Payable and Activity Funds Margaret Purnell, Executive Director of Business Services

X. CONSENT AGENDA ITEMS - General:

- a. Approval of District-to-District Transfer (Incoming/Outgoing) Faith R. Strong, Ph.D., Director of Data Management and Enrollment Services

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Consideration to Hold an Executive Session

XIII. Adjourn