



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: April 18, 2024
TIME: 4:00 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. April 2, 2024 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Superintendent | Board of Trustees

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

VI. Information Items Only:

- a. Review of School Improvement Benchmark Results for Identified Schools Delane S. Lesh, Ed.D., Director of Federal Programs | Office of School Support

VII. Information / Action Items:

- a. Approval of the FY24 School Improvement Plan Delane S. Lesh, Ed.D., Director of Federal Programs | Office of School Support
- b. Approval of Agreement between the Southern Initiative Algebra Project (SIAP) and the Jackson Public School District (JPSD). Laketia Marshall-Thomas, Assistant Superintendent, High School Division
- c. Approval of the Renewal Agreements between the Pool of Partners (RFP 2024-06) and the Jackson Public School District (JPSD) Laketia Marshall-Thomas, Assistant Superintendent, High School Division
- d. Approval of Monthly Financial Report for the Month Ended March 31, 2024 (FY2023-2024) Margaret Purnell, Executive Director of Business Services O/B Earl Burke, Chief Operations Officer

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| e. | Approval of the Demolition of Baker, French and Woodville Heights Elementary Schools | Errick L. Greene, Ed.D.,
Superintendent |
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VIII. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Margaret Purnell, Executive Director of Business Services |
| b. | Approval to Designated Specified Property as Surplus Property and Approve Disposal | Wilton "Chuck" Jackson, Executive Director of Assets and Property |
| c. | Approval of Contract Adjustment #1 for Bid 3223 Window Replacements for Boyd and Green Elementary | Sandra Robinson, Executive Director of Facilities Operations |
| d. | Approval of Final Contract Adjustment for Bid 3226 Restroom and HVAC Upgrades - Boyd Elementary School (ESSER) | Sandra Robinson, Executive Director of Facilities Operations |
| e. | Approval to Reject Bid 3250 Package I - Restroom and HVAC Improvements for Johnson Elementary and Lanier High | Sandra Robinson, Executive Director of Facilities Operations |
| f. | Approval of Bid 3255 Powell Middle School Phase 2 ESSER Renovations | Sandra Robinson, Executive Director of Facilities Operations |
| g. | Approval to Award Bid 3256 Restroom Upgrades for the Career Development Center | Sandra Robinson, Executive Director of Facilities Operations |

IX. CONSENT AGENDA ITEMS - General:

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| a. | Approval of District-to-District Transfer (Incoming/Outgoing) | Faith R. Strong, Ph.D., Director of Data Management and Enrollment Services |
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X. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Personnel Matter | Saundra Lyons, Executive Director of Human Resources |
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XI. Consideration to Hold an Executive Session

XII. Adjourn