



FINAL AGENDA

Special Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 24, 2024

TIME: 12:00 PM

PLACE: Virtual Special Board Meeting

I. Call to Order

- a. Call to Order Ed Sivak, Jr., Ph.D., Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Information / Action Items:

- a. Approval of the Submission of the Grant Application - We Build it Better (WBB) Program and Acceptance of the Grant, if Awarded Laketia Marshall-Thomas |Assistant Superintendent, High School Division
- b. Approval of the Terms of Services for Curriculum Associates (Ellevation) Rajeeni Scott, Ph.D., |Executive Director of School Support
- c. Approval of the Renewal Rental Agreement with Canon USA Inc. and the Jackson Public School District (JPSD) Erin Mason | Executive Director of Information Technology Services
- d. Approval of Agreement with The Estes Group, Inc. Earl Burke, Chief Operations Officer
- e. Approval of Proposed Original Budgets for Fiscal Year 2024-2025 Earl Burke, Chief Operations Officer
- f. Approval of RFP 2024-18 Mid-South Clean Machine, Inc., for Kitchen Exhaust Cleaning Earl Burke, Chief Operations Officer
- g. Approval to Purchase Additional Security Equipment BID 3214: Alliance Technology Group, LLC Security Equipment and Support Earl Burke, Chief Operations Officer

V. CONSENT AGENDA ITEMS - Finance:

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

VI. CONSENT AGENDA ITEMS - General:

- a. Approval of the Agreement between Junior League of Jackson (JLJ) and the Jackson Public School Thea T. Faulkner, Director | Partners in Education | Community, Parent and

District (JPSD)

- b. **Approval of the Renewal Agreement between Junior League of Jackson (JLJ) and the Jackson Public School District (JSD) for I Read More with My Buddy**
- c. **Approval of Various Policies for Amendment and Creation | Amendment: DBG – Periodic Budget Reconciliation, DF – Depository of Funds, DHD – Audits, DII – Expenditure of Funds and Payments of Claims, GAAAA – Reimbursement of Training and Educational Expenses and Payment of Salary Incentives, IDK – Driver Training, IGBAB – Dual Enrollment/Dual Credit, JCBAAA – Scholar Use of Electronic Devices, JCF – Scholar Records, JDAB – Administering Medicine to Scholars, and JKAD – Scholar Safety; Creation: EBBAG – Cardiac Emergency Response Plan**
- d. **Approval of District-to-District Transfer (Incoming/Outgoing)**

Family Engagement

Thea T. Faulkner, Director | Partners in Education | Community, Parent and Family Engagement

Larrissa C. Harris, Esq., General Counsel

Faith R. Strong, Ph.D., Director of Data Management and Enrollment Services | Office of Data and Accountability

VII. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Staff Personnel Matter**

Sandra Lyons, Executive Summary

VIII. Consideration to Hold an Executive Session

IX. Adjourn