



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 3, 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. August 20, 2024 Regular Board Meeting Minutes Rosalind Williams | Administrative Assistant | Superintendent | Board of Trustees | Chief of Staff

V. Superintendent's Report

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

VII. Information Items Only:

- a. Grants Department Update David Schommer, M.Ed. | Grant Manager

VIII. Information / Action Items:

- a. Approval of Southern Education Foundation Data Sharing Agreement LaToya B. Blackshear | Director of Planning and Evaluation
- b. Approval of the Renewal Agreement between Northtown Pharmacy and the Jackson Public School District (JPSD) Amanda D. Thomas, Ed. S. | Executive Director of Climate and Wellness
- c. Approval of the Renewal for Associated Adjusters, Third-Party Claims Administrator for Jackson Public Schools (JPS) Larrissa C. Harris, Esq., General Counsel
- d. Approval of the Agreement between Imagine Learning (formerly Edgenuity) and the Jackson Public School District (JPSD) for Online and Laketia Marshall-Thomas | Assistant Superintendent, High School Network

Blended Learning

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| e. | Approval of the Terms of Services of Quaver Music (RFP 2024-19) | Delane S. Lesh, Ed.D. Director of Federal Programs Office of School Support |
| f. | Approval to Award in Partial Fulfillment of RFP 2024-17 to Great Minds | Kimberly M. Smith, Ed.D. Executive Director Office of Teaching Learning |
| g. | Approval of the Cancellation and Release of the Agreement between Jackson Public School (Lessor) and Moran Canvas Product Inc. (Lessee) | Wilton "Chuck" Jackson, Executive Director of Assets and Property |
| h. | RFP Proposals for Surplus School Properties | Errick L. Greene, Ed.D., Superintendent |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Contract Change Order 001 Add \$350,000 ESSER Renovations for Career Development Center (Bid 3241) | Sandra Robinson, Executive Director of Facilities Operations |
| b. | Approval of Various Budgets for Fiscal Year 2024-2025 | Margaret Purnell, Executive Director of Business Services |
| c. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Margaret Purnell, Executive Director of Business Services |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Various Policies for Amendment: JKA – Credit Recovery, JBG – District to District Transfer, GBEN – Smoking Tobacco Products on School Premises, KJA – School Volunteers | Larrissa C. Harris, Esq., General Counsel |
| b. | Approval of District-to-District Transfer (Incoming/Outgoing) | Faith R. Strong, Ph.D. Office of Data and Accountability |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matter | Sandra Lyons, Director of HR |
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XII. Consideration to Hold an Executive Session

XIII. Adjourn