

# Regular Board Meeting of the Jackson Public School District

## Jackson Public Schools

Policy Site: <https://jackson.msbapolicy.org/>

October 01, 2024 at 05:30 PM

### Agenda

#### I. Call to Order

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#### II. Establishment of Quorum

#### III. Adoption of Agenda

#### IV. Reading and Approving Minutes

##### A. **Approval of the September 17, 2024 Regular Board Meeting Minutes**

##### B. **Approval of the September 27, 2024 Special Board Meeting**

#### V. Superintendent's Report

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

#### VII. Information / Action Items:

##### A. **Approval of Agreements between Alpha Kappa Alpha Sorority, Incorporated, ® Rho Lambda Omega Chapter, Alpha Kappa Alpha Sorority, Incorporated®, Beta Delta Chapter and the Jackson Public School District - Thea T. Faulkner | Director Partners in Education**

##### B. **Approval of Agreement between Defined Learning and the Jackson Public School District (JPSD) to Provide Curriculum K-12 International Baccalaureate Programs - Anthony Moore, Ed.D. | Executive Director of Advanced Academics**

##### C. **Approval of the First Amendment to the Sixteenth Section Lease Agreement between Jackson Public Schools (Lessor) and Hinds County Board of Supervisors (Lessee) - Wilton "Chuck" Jackson Executive Director | Finance and Operations: Assets and Purchasing**

##### D. **Approval of the Cancellation and Release of the Sixteenth Section Lease Agreement between Jackson Public Schools (Lessor) and Mountain Express Oil Company (Lessee) - Wilton "Chuck" Jackson Executive Director | Finance and Operations: Assets and Purchasing**

#### VIII. CONSENT AGENDA ITEMS - Finance:

##### A. **Approval of the Final Legal Amended Budgets for the Fiscal Year 2023-2024 - Margaret Purnell Executive Director of Business Services | Finance and Operations: Business Services**

##### B. **Approval of Funding for Special Education as a Separate Budget Item in the K-12 Education Budget**

**for FY 2024-2025 - Margaret Purnell Executive Director of Business Services | Finance and Operations: Business Services**

**C. Approval of Various Disbursements from Accounts Payable and Activity Funds - Margaret Purnell Executive Director of Business Services | Finance and Operations: Business Services**

**IX. CONSENT AGENDA ITEMS - General:**

**A. Approval of Various Policies for Amendment | BFA - Public Records, IDF - District Assurances for Children with Disabilities, GADQ - Vacation & Paid Leave, GADE - Sick Days, JBJ/IGD - Promotion and Retention of Students and for Deletion | IGAAA - Graduation and Transition Services Policy for Students with Disabilities under the Individuals with Disabilities Education Act (IDEA) - Larrissa C. Harris, ESQ. | General Counsel**

**X. CONSENT AGENDA ITEMS - Personnel**

**A. Staff Personnel Matters - Sandra Lyons | Executive Director of Human Resources**

**XI. Consideration to Hold an Executive Session**

**XII. Adjournment**