## December 17, 2024 Regular Board Meeting of the Jackson Public School District

## Jackson Public Schools

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

December 17, 2024 at 05:30 PM

## <u>Agenda</u>

- I. Call to Order
  - A. Call to Order
- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Reading and Approving Minutes
  - A. December 3, 2024 Regular Board Meeting of the Jackson Public School District\_Minutes
- V. Superintendent's Report
- VI. Public Participation for General Comments and / or Proposed Issues
- VII. Information Items Only:
  - A. Student Board Presentation (Forest Hill High School) | Laketia Marshall-Thomas Assistant Superintendent, High School Division
  - B. ESSER III Monthly Update October 16, 2024 November 15, 2024 | Warren Bowen, Triage Facility Consultants
  - C. Review of Various Policies for Amendment | IGA Grading System and GAEE Anti-Bullying Policy for Employees | Larrissa C. Harris, Esq., General Counsel
  - D. Review of School Improvement Monthly Updates for Identified Schools | Delane S. Lesh, Ed.D Director of Federal Programs | Office of School Support
  - E. Review of the Jackson Public School District's 2024-2025 Emergency Operations Plan (EOP) | Mark Young, Director of Emergency Management
- VIII. Information / Action Items:
  - A. Approval of the Renewal Agreements between the Mississippi Food Network (MFN) and the Jackson Public School District | Thea T. Faulkner, Director Partners in Education
  - B. Approval of the Renewal Agreement with Avant Assessment, LLC. and Jackson Public School District (JPSD) to Comply with Mississippi Department of Education (MDE) Guidelines for the Seal of Biliteracy Assessment | Anthony Moore, Ed.D., Executive Director of Advanced Academics

- C. Approval of the Amended Contracts for Kids First, LLC and The Kirkland Group | Rajeeni Scott, Ph.D. Executive Director of School Support
- D. Approval of Recommendation to Ratify the JPS-Hinds Early Learning Collaborative Grant Agreement with the Mississippi Department of Education | Michael L. Cormack, Jr., Ed.D. Deputy Superintendent
- E. Approve the Cancellation of the Sixteenth Section Lease Agreement between Jackson Public Schools (Lessor) and William Joseph and Connie Perez Banks (Lessee) | Wilton "Chuck" Jackson, Executive Director of Assets & Property
- F. Request to Approve the Sixteenth Section Lease Agreement between Jackson Public School District (Lessor) and Hughes Auto Body & Towing (Lessee) | Wilton "Chuck" Jackson, Executive Director of Assets & Property
- G. Approval of Preliminary Monthly Financial Report for the Month Ended November 30, 2024 (FY2024-2025) | Margaret Purnell, Executive Director of Business Services
- IX. CONSENT AGENDA ITEMS Finance:
  - A. Approval to Designate Specified Property as Surplus Property and Approve Disposal | Wilton "Chuck" Jackson, Executive Director of Assets & Property
  - B. Approval of Various Disbursements from Accounts Payable and Activity Funds | Margaret Purnell, Executive Director of Business Services
- X. CONCENT AGENDA ITEMS Personnel
  - A. Approval of Personnel | Saundra Lyons | Executive Director of Human Resources
- XI. Consideration to Hold an Executive Session
- XII. Adjournment