February 4, 2025 Regular Board Meeting of the Jackson Public School District

Jackson Public Schools

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

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February 04, 2025 at 05:30 PM

Notice

Regular Schedule Board Meeting

<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. January 16, 2025 Special Board Meeting of the Jackson Public School District Minutes
 January 16, 2025 Special Board Meeting of the Jackson Public School District_Minutes
 - ✓ B. January 21, 2025 Regular Board Meeting of the Jackson Public School District_Minutes
 ✓ January 21 2025 Virtual Board Meeting of the Jackson Public School District_Minutes (1)
 - V. Superintendent's Remarks
 - VI. Public Participation for General Comments and / or Proposed Issues
- VII. Information Items Only:
 - A. Student Board Presentation (Jim Hill High School) | Laketia Marshall-Thomas Assistant Superintendent, High School Division
 - B. Review of the Amendment of the Strategic Goal for Kindergarten Readiness | William M.
 Merritt, IV, Ed.D., Chief of Staff
 - @ Executive Summary Strategic Goals Amendment 12 12 2024

- VIII. Information / Action Items:
 - A. Approval of the Corrective Action Plan (CAP) for the Jackson Public School District (JPSD)
 2024 2025 School Year William M. Merritt, IV, Ed.D., Chief of Staff
 - Executive Summary CAP 2024 2025 (1)
 - @ CAP Board Update 01 2025
 - @ 24-25 Standard 6.1
 - @ 24-25 Standard 6.2 (003)
 - @ 24-25 Standard 8
 - Standard 1.1 Updated (2024)
 - @ Standard 1.2 Updated (2024)
 - B. Approval of District Test Security Plan | Tasha Viverette, Ed. D. | Director of Student
 Assessment | Office of Teaching and Learning
 - <u> Approval_District Test Security Plan_Executive Summary January 21</u> 2025s_2025_01_17_04_36_17
 - C. Approval of MDEQ Bus Purchase | Stephanie Harris-Martin, Executive Director of Transportation
 - Executive Summary_Reapproval MDEQ 2 New Bus Purchases-24.25
 - @ CustomerProposal 2024-08-20T142050.183
 - <u>@ mde_1_application_school_bus_purchase_eff._10152024 71P AIR BRAKE</u>
 - D. Approval of the 16th Section Lease Agreement between Jackson Public School District (Lessor) and Hafid Muhammad II (Lessee) | Wilton "Chuck" Jackson, Executive Director of Assets & Property
 - @ Executive Summary (Hafid Muhammad II)
 - Hafid Muhammad II Lease Revised
 - Hafid Muhammad II pic
 - E. Approval of the Cancellation of the Sixteenth Section Lease Agreement between Jackson Public Schools (Lessor) and Mike Bailey (Lessee) | Wilton "Chuck" Jackson, Executive Director of Assets & Property
 - Executive Summary | Mike Bailey

Cancellation of Mike Bailey

 F. Approval of Service Agreement between Reconstruction US INC. and the Jackson Public School District (JPSD) | Errick L. Greene, Ed.D., Superintendent

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Executive_Summary_Reconstruction US INC. 2025.2.4 _
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- Reconstruction SY25 Services Agreement (1)
- Reconstruction SY25 Service Agreement Exhibits A & B
- Reconstruction JPS Student Data Addendum
- ✓ G. Approval of Legacy Scholars Grant Agreement with Equal Justice Initiative and Jackson
 Public Schools (Jim Hill High School) | LARRISSA C. HARRIS, ESQ., General Counsel
 - Executive Summary EJI Jim Hill 2025
 - @ Grant Award Letter 25-144 Jim Hill HS (1)
 - <u>Legacy Schlrs Grant Agreement 25-144 Jim Hill HS SP25 (1)</u>
- H. Approval of Legacy Scholars Grant Agreement with Equal Justice Initiative and Jackson
 Public Schools (Provine High School) | LARRISSA C. HARRIS, ESQ., General Counsel
 - Executive Summary EJI Provine 2025
 - Grant Award Letter 24-141 Provine HS
 - Legacy Schlrs Grant Agreement 24-141 Provine HS SP25
- ✓ IX. CONSENT AGENDA ITEMS Finance:
 - A. Approval of Various Disbursements from Accounts Payable and Activity Funds | Margaret
 Purnell, Executive Director of Business Services
 - <u>@ 1- Executive Summary Disbursements February 04, 2025</u>
 - Ø 2 AP BANK BALANCE FOR FEBRUARY 04 2025
 - 3 AP CLAIM DOCKET FOR FEBRUARY 4 2025
 - ∅ 4 AP BOARD MATERIAL RATIFICATION FOR FEBRUARY 04 2025
 - ∅ 5 AF BOARD MATERIAL RATIFICATION FOR FEBRUARY 04 2025
- X. CONCENT AGENDA ITEMS Personnel
 - ✓ A. Approval of Personnel Matters | Saundra Lyons | Executive Director of Human Resources

- Executive Summary February 4 2025 Personnel Matters
- @ FEBRUARY 4, 2025 STAFF PERSONNEL MATTERS
- XI. Consideration to Hold an Executive Session
 - A. Review of Discipline Case(s) | Amanda D. Thomas, Ed. S. | Executive Director of Climate and Wellness

February 4 2025 Board Meeting

XII. Adjournment