



# Jackson Public Schools Board of Trustees Meeting

April 21, 2020

5:30 p.m.

*Errick L. Greene Ed.D., Superintendent*



## Our Agenda

- I. Call to Order
- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Reading & Approving Minutes
- V. Superintendent's Report
- VI. Public Participation for General Comments and/or Proposed Policy Issues
- VII. Information Only Items
- VIII. Information/Action Items
- IX. Consent Agenda Items - Finance
- X. Consent Agenda Items - General
- XI. Consent Agenda Items - Personnel
- XII. Consideration to Hold Executive Session
- XIII. Adjourn



# **Items I-IV:**

## **Letitia S. Johnson, Board President**

- I. Call to Order
- II. Establishment of a Quorum
- III. Adoption of the Agenda
- IV. Reading & Approval of Minutes



# **Item V: Dr. Errick L. Greene**

## **V. Superintendent's Report**

- A. Video Announcements
- B. 2019 Budget Audit – Sharolyn Miller, Chief Financial Officer



# **Item VI: Public Participation**



# Item VII: Information Only Items

- A. Review of Agreement Between JPS and Public Consulting Group (Ed Plan) (**Dr. Talatha Bingham-Gibbs**)



# Item VIII:

## Information/Action Item

- A. Request to Ratify the Rental Adjustment between Blue Beacon USA & JPS (**Sharolyn Miller**)
- B. Request to Ratify the 16th Section Rental Adjustment between Diamond Wholesale & JPS (**Sharolyn Miller**)



# Item VIII: Information/Action Item

- C. Request to Ratify the 16<sup>th</sup> Section Rental Adjustment between Michael and Patricia Watson & JPS (**Sharolyn Miller**)
- D. Approval to Suspend Policy JIAB: Laptops (**Sandra Robinson**)



# **Item IX:**

## **Consent Agenda Items – Finance**

- A. Approval of Accounts Payable Claim Docket  
(Sharolyn Miller)**



# Item X:

## Consent Agenda Items – General

- A. Approval to Suspend Policies Related to Grading, Promotion, Retention, & Board Member Duties (**Dr. Michael Cormack, Jr.**)



# **Item XI:**

## **Consent Agenda Items – Personnel**

- A. Approval of Staff Personnel Matters (Saundra Lyons)**



# **Item XII-XIII: Consideration to Hold an Executive Session & Adjournment**



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