FINAL AGENDA

Regular Meeting of the Board of Trustees

JACKSON PUBLIC SCHOOL DISTRICT

DATE: April 18, 2023
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.	April 4, 2023 Regular Board Meeting Minutes	Rosalind Williams, Administrative Assistant Board of Trusttees | Superintendent

V. Superintendent's Report

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

VII. Information Items Only:

a.	Student Board Presentation (Lanier High School)	Laketia Marshall-Thomas Assistant Superintendent, High School Division
b.	Review of School Improvement Benchmark Results for Identified Schools	Deowarski D. McDonald, Ed.D., Office of School Support |Manager of School Support
c.	Benchmark III Data Presentation	LaToya B. Blackshear, Director of Planning and Evaluation
d.	Review of Policy AEAA/GADR - Paid Legal Holidays	Larrissa C. Moore, Esq., General Counsel
e.	Review of Agreement between Mississippi Smiles Dentistry and the Jackson Public School District (JPSD)	Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness
f.	Review of the Renewal Agreement between Tougaloo College (TC) and the Jackson Public School District (JPSD) for the continuation of the	Chinelo Bosah Evans, Ed.D., Executive Director of Advanced Academics

	JPS-Tougaloo Early College High School Program	
g.	**Sixteenth Section School Trust Lands Update**	**Earl Burke, Chief Operations Officer and Wilton Jackson, Assets and Property Executive Director**
h.	**Audit Findings Report**	**Earl Burke, Chief Operations Officer**

VIII. Information / Action Items:

a.	**Approval of Monthly Financial Report for the Month Ended March 31, 2023**	**Earl Burke, Chief Operations Officer**
b.	**Approval of Signing Bonus Addendum for School Year 2023-2024**	**Tommy Nalls, Jr. Ed.D., Director of Recruitment | Human Resources**
c.	**Approval Agreement between Communities in Schools, Inc. and the Jackson Public School District (JPSD)**	**William M. Merritt, IV, Ed.D., Chief of Staff**
d.	**Approval of the Renewal Agreements between the Pool of Partners (KIDS First Education and The Kirkland Group) RFP 2023-04 and the Jackson Public School District (JPSD)**	**Rajeeni Scott, Ph.D., Executive Director of School Support**

IX. CONSENT AGENDA ITEMS - Finance:

a.	**Approval to Declare Specified Property as Surplus Property**	**Earl Burke, Chief Operations Officer**
b.	**Approval of Various Disbursements from Accounts Payable and Activity Funds**	**Earl Burke, Chief Operations Officer**
c.	**Approval for Final Contract Adjustment Change Order #1 (Add $1,468.50)**	**Earl Burke, Chief Operations Officer**
d.	**Approval for Contract Final Adjustment Change Order #1 (Credit $2,356.19) Lake Elementary School Improvements**	**Earl Burke, Chief Operations Officer**
e.	**Approval for Final Contract Adjustment Change Order #002 (Credit $7,377.26)**	**Earl Burke, Chief Operations Officer**
f.	**Approval for Cancellation and Release of 16th Section Lease Agreements between Jackson Public Schools (Lessor) and Multiple Land Holders (Lessees) as the Secretary of State and the Law Directs**	**Earl Burke, Chief Operations Officer**
g.	**Approval to Award Bid 3223 (03-27-23) Window Replacements for Boyd and Green Elementary**	**Earl Burke, Chief Operations Officer**
h.	**Approval to Reject Bid 3224 (03-29-23) Window Replacements for Lake, Smith and Wingfield**	**Earl Burke, Chief Operations Officer**
i.	**Approval to Award Bid 3221 (03-23-23) Pecan Park Elementary School ESSER Renovations**	**Earl Burke, Chief Operations Officer**
j.	**Approval to Award Re-Bid 3212 (03-30-23) Restroom Improvements for Whitten Middle School**	**Earl Burke, Chief Operations Officer**
k.	**Approval to Award Bid 3220 (04-04-23) ESSER Program HVAC/Indoor Air Quality Upgrades for Jim Hill High School**	**Earl Burke, Chief Operations Officer**
l.	**Approval of JPS Mental Health Services Project Budget for Fiscal Year 2022-2023 (New Funds)**	**Earl Burke, Chief Operations Officer**

X. CONSENT AGENDA ITEMS - General:

a.	**Approval of Various Policies: DJ – Activity Fund (Procedures), DIER – Vendor Protest and Grievance (Procedures); DIA– Authorized Signatures, DOD – Cellular Phone Usage (Procedures), DID– Travel Reimbursement Request, DEGE – Fees, ECC – Field Trips (Procedures), EFB – Property Insurance, EI – Energy Management, GACK – Use of Personal and District Vehicles, GBEM – Drug and Alcohol (Policy & Procedures), JBI – Grade & Subject Placement, JKAD – Student Safety BFA – Public Records, and EBAB – Emergency Drills (Policies & Procedures)**	**Larrissa C. Moore, Esq., General Counsel**

XI. CONSENT AGENDA ITEMS - Personnel:

a.	**Approval of Personnel Matter**	**Saundra Lyons, Executive Director of Human Resources**

XII. Consideration to Hold an Executive Session

XIII. Adjourn