



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: April 4, 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. March 21, 2023 Regular Board Meeting Minutes Rosalind Williams, Administrative
Assistant to the Board of Trustees |
Superintendent

V. Superintendent's Report

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

VII. Information Items Only:

- a. Finance Committee Meeting updates Earl Burke, MBA, SFO, Chief
Operations Officer
- b. Bond/ESSER Update Sandra Robinson, Executive Director
- c. Review 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, FH – Naming of Facilities, 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

VIII. Information / Action Items:

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| a. | Approval of the Agreement between McGraw Hill-Achieve3000 (RFP 2022-25) and the Jackson Public School District (JPSD) | Kimberly Smith, Ed.D., Executive Director Office of Teaching and Learning |
| b. | Approval to Award RFP 2023-01, and the Approval of the Agreement between The Children's Defense Fund and Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Chief of Staff |
| c. | Approval of Grant Agreement between the Mississippi Department of Education (MDE) and the Jackson Public School District (JPSD) | Eric Cook, Ph.D. Principal, Career Development Center |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Donations Office Finance and Operations | Earl Burke, Chief Operations Officer |
| b. | Approval to Award Bid 3219 (03-10-23) ESSER Renovations to John Hopkins Elementary | Earl Burke, Chief Financial Officer |
| c. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Earl Burke, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - Personnel:

- | | | |
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| a. | Approval of Staff Personnel Matter | Saundra Lyons, Executive Director of Human Resources |
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XI. Consideration to Hold an Executive Session

XII. Adjourn