FINAL AGENDA

Regular Meeting of the Board of Trustees

JACKSON PUBLIC SCHOOL DISTRICT

DATE: April 5, 2022
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 24, 2022 Board Meeting Minutes	Rosalind Williams, Administrative Assistant to the Board of Trustees and the Superintendent
b.	March 30, 2022 Special Board Meeting Minutes	Rosalind Williams, Administrative Assistant to the Board of Trustees and the Superintendent

V. Superintendent's Report

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

VII. Information Items Only:

a.	Student School Board Representative Presentation	Wingfield High School Scholar
b.	Bond Update	Sandra Robinson, Executive Director of Facilities and Operations
c.	Review of the Rental Agreement between Jackson Public Schools and the MS Department of Agriculture 2022 High School Graduation Exercises High School Division	Margaret Purnell, Interim Chief Financial Officer

VIII. Information / Action Items:

a.	Approval of 16th Section Assignment and Assumption of lease between Srigaj, Inc, and Ward's Wrecker Service, Inc.	Margaret Purnell, Interim Chief Financial Officer

b.	**Approval of the Lease Agreement between Midtown Partners, Inc. for the Rowan Middle School Building and the Jackson Public School District (JPSD)**	**Joe Albright, Chief Operations Officer**

IX. CONSENT AGENDA ITEMS - Finance:

a.	**Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of March 5, 2022 through March 25, 2022**	**Margaret Purnell, Interim Chief Financial Officer**
b.	**Approval of Donation from Cornelius Mozee for McWillie Elementary School**	**Margaret Purnell, Interim Chief Financial Officer**
c.	**Approval for Contract Adjustment Change Order #1 (Credit $2,525.00) Lanier High School Exterior Window Restoration**	**Joe Albright, Chief Operations Officer**
d.	**Approval for Contract Adjustment Change Order #1 (Credit $13,895.70) Wilkins Elementary School – General Improvements**	**Joe Albright, Chief Operations Officer**
e.	**Approval for Contract Adjustment Change Order #2 (Credit $7,594.40) Northwest Middle School Interior Upgrades**	**Joe Albright, Chief Operations Officer**
f.	**Approval of Bid 3201 - Grease Trap Cleaning Office of Business Services**	**Joe Albright, Chief Operations Officer**
g.	**Approval of Bid 3196 for band/musical instruments to Music and Arts**	**William M. Merritt, IV, Ed.D., Chief of Staff**

X. CONSENT AGENDA ITEMS - General:

a.	**Approval of Request to Award E-rate RFP 2022-01 for Wireless Licenses, Replacement Core Switches, and Replacement School Switches Information Technology Services**	**Erin Mason, Executive Director of Information Technology**
b.	**Approval of Agreement between Mississippi Department of Rehabilitation Services, Mississippi Baptist Medical Center, Clinton Public School District and the Jackson Public School District (JPSD)**	**Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director | Exceptional Education Services**
c.	**Approval of Various Policies for Amendment/Creation/Deletion: Amendment: IDF – District Assurances for Children with Disabilities, IGBAB – Dual Enrollment/Dual Credit, IHAC – Special Programs, IKC – Flag Displays, IKD – English Language Learners, GBA – Staff Ethics, and GBFA – Suicide Prevention Education In-Service Consolidation/Deletion: IDEE – Guarantees for Students with Disabilities, IDIA – Career Education, and GACC – Confidential Information**	**Larrissa C. Moore, Esq., General Counsel**

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Consideration to Hold an Executive Session

XIII. Adjourn