FINAL AGENDA

Regular Meeting of the Board of Trustees

JACKSON PUBLIC SCHOOL DISTRICT

DATE: December 20, 2021
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.	December 7, 2021 Board Meeting Minutes	Rosalind Williams, Administrative Assistant Board of Trustees

V. Superintendent's Report

a.	Strategic Plan Implementation Updates	William M. Merritt, IV, Ed.D., Chief of Staff

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

VII. Information Items Only:

a.	Board Member Reports	Ed Sivak, Jr., Ph.D., Board President
b.	Student School Board Representative Presentation	Provine High School Scholar
c.	Review of Request for Portable Buildings to Support a School District in Louisiana for Hurricane IDA Relief	Joseph W. Albright, Chief Operations Officer
d.	Review of Various Policies for Amendment/Creation: CG/LDC – Approval of Research Projects, DC – State and Federal Eligibility Determination, DEA – Local Tax ad State Revenues, DEB – Revenues from Federal Sources, DED – Notes, DEEE – Federal Cash Transaction Reporting, DA – Fiscal Management Goals and Objectives, DB – Annual Operating Budget, DBA – Budget Goals and Objectives, DBD – Budget	Larrissa C. Moore, ESQ., General Counsel

Preparation Procedures, DBE – Adoption Procedures, DBG – Periodic Budget Reconciliation, DEGB – Admission and Gate Receipts, DEH – Tuition Income, and DH – Accounting and Reporting

VIII. Information / Action Items:

a.	**Approval of the Student Blanket Professional Liability Insurance for Jackson Public Schools**	**Larrissa C. Moore, ESQ., General Counsel**
b.	**Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement**	**Tommy Nalls, Jr. Ed.D., Director of Recruitment**
c.	**Approval of the Jackson Public School District's School Emergency Management Plan**	**Chief Gerald D. Jones, Executive Director Office of Campus Enforcement**
d.	**Approval of Agreement between RethinkEd and the Jackson Public School District (JPSD)**	**Talatha Bingham-Gibbs, Ed.D, CCC-SLP, Executive Director Exceptional Education Services**
e.	**Approval of Agreement between Millsaps College and the Jackson Public School District (JPSD)**	**Tommy Nalls, Jr. Ed.D., Director of Recruitment**
f.	**Approval of Memorandum of Agreement between University of Phoenix and the Jackson Public School District (JPSD)**	**Tommy Nalls, Jr. Ed.D., Director of Recruitment**
g.	**Approval of Agreement between Graduation Ready (American Institutes of Research, AIR) and Jackson Public Schools (JPS)**	**Laketia Marshall-Thomas, Assistant Superintendent, High School Division**
h.	**Approval to Award RFP 2021-19, Strategic Resourcing to WestEd to the Jackson Public School District (JPSD)**	**William M. Merritt, IV, Ed.D., Chief of Staff**
i.	**Approval of the Monthly Financial Report for the Month Ended November 30, 2021.**	**Margaret Purnell, Interim Chief Financial Officer**
j.	**Approval of a Resolution from the Board of Trustees Authorizing and Directing Preparations for the Issuance of One or More GO Refunding Bonds for the Principal Amount Not to Exceed $80,000,000.00**	**Margaret Purnell, Interim Chief Financial Officer**

IX. CONSENT AGENDA ITEMS - Finance:

a.	**Approval of Recommendation to Dispose of Surplus Property**	**Margaret Purnell, Interim Chief Financial Officer**
b.	**Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the period of November 20, 2021 through December 10, 2021**	**Margaret Purnell, Interim Chief Financial Officer**
c.	**Approval of Final Contract Adjustment (Credit $1,237.50) General Improvements at Shirley Elementary School**	**Margaret Purnell, Interim Chief Financial Officer**
d.	**Recommendation to approve various donations.**	**Margaret Purnell, Interim Chief Financial Officer**

X. CONSENT AGENDA ITEMS - General:

a.	**Approval of Agreement between Wex Inc./Shell Corporation and the Jackson Public School**	**Joseph W. Albright, Chief Operations Officer**

	District (JPSD)	
b.	Approval of Agreement between the Tennessee Book Company and Jackson Public Schools	Kimberly M. Smith, Ed.D., Executive Director | Office of Teaching Learning
c.	Approval of Agreement between the Clinical Education and the Jackson Public School District (JPSD)	Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services
d.	Approval of Agreement between Crossroads Day Treatment and the Jackson Public School District (JPSD)	Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director E
e.	Approval of the 2022-2023 Academic Calendar	Michael L. Cormack, Jr., Ed.D., Deputy Superintendent
f.	Approval of the Corrective Action Plan (CAP) for the Jackson Public School District (JPSD)	William M. Merritt, Ed.D., Chief of Staff
g.	Approval of District to District Transfer (Incoming/Outgoing)	BendaLonne Thompson-Griffith, Ed.D., Data Management Director

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Consideration to Hold an Executive Session

XIII. Adjourn