

Special Board Meeting of
the Jackson Public School District
Board of Trustees
September 28, 2023
3:00 p.m.

Board Members via Teleconference

Dr. Ed Sivak, President
Barbara Hilliard, Vice-President
Cynthia Thompson, Member
Frank Figgers, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dorian Turner, Board Attorney
Larissa Moore, ESQ., General Counsel
William Merritt, IV, Ed.D. Chief of Staff

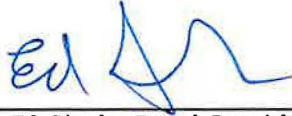
Board Members Absent

Dr. Jeanne M. Hairston, Member
Mitch McGuffey, Member

Secretary to the Board

Rosalind Williams

- I. Call to Order: Ed Sivak, Jr., Board President, called the Special Board Meeting of the Jackson Public School District to order on September 28, 2023, at 3:06 P. M.
- II. Establishment of Quorum: A quorum was established as four (4) members, namely, Dr. Ed Sivak, Barbara Hilliard, Frank Figgers, and Cynthia Thompson were present for the meeting. Dr. Jeanne M. Hairston and Mitch McGuffey were absent from the meeting.
- III. Adoption of Agenda: Barbara Hilliard moved that the Board adopt the agenda as presented; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, and Cynthia Thompson; votes cast against the motion: none.
- IV. Information/Action Item(s):
- a. Approval to Amend Policy IGBA - Early Release: The Board voted to approve item a. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- b. Approval to Award RFP #2023-18 for K-12 Core Curriculum Digital Resources: The Board voted to approve item b. Barbara Hilliard moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- c. Approval to Award RFP #2023-14 (SAVAAS) for K-12 Core Curriculum Digital Resources: The Board voted to approve item c. Barbara Hilliard moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- V. Consideration to Hold Executive Session: None
- VI. Adjourn: Frank Figgers moved, and Cynthia Thompson seconded the motion, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 3:26 p.m.



Ed Sivak, Board President

10/03/2023

Date



Cynthia Thompson, Board Member

10/03/2023

Date