FINAL AGENDA

Regular Meeting of the Board of Trustees

JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 18, 2021
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

a.	Call to Order	Letitia S. Johnson, Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

a.	May 6, 2021 Virtual Board Meeting Minutes	Rosalind Williams, Executive Assistant to the Board of Trustees and the Superintendent

V. Superintendent's Report

a.	Preview of A-3 Summer Camp	Kimberly Smith, Ed.D., Executive Director of Teaching and Learning

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

VII. Information Items Only:

a.	Board Member Reports	Letitia S. Johnson, Board President
b.	Student School Board Representative Presentation	Laketia Marshall-Thomas, Assistant Superintendent, High Schools
c.	Review of Agreement between Choices for Children and the Jackson Public School District (JPSD)	Amanda D. Thomas, Executive Director of Climate and Wellness
d.	Review of Agreement between Mississippi Department of Rehabilitation Services (MDRS) and the Jackson Public School District (JPSD)	Talatha Bingham-Gibbs, Ed.D., Executive Director of Exceptional Education Services
e.	Review of Agreement Between Education Based Services (EBS) and the Jackson Public School District (JPSD)	Talatha Bingham, Ed.D., Executive Director of Exceptional Education Services
f.	Review of Agreement between Parents for Public	Kimberly M. Smith, Ed.D. Executive

	Schools-Jackson and Jackson Public Schools for the Ask for More Arts Program	Director | Office of Teaching and Learning
g.	Review of Board Policies - BC (Board Meetings), BCC (Board Meeting Agendas), CA (Administrative Organization), CCA (Duties of School Superintendent), CHA (Site-Based Management) and IGB (Graduation Requirements) for Amendment	Erika Robinson, Esq., General Counsel
h.	Review of Agreement between The University of Mississippi (Ole Miss) and the Jackson Public School District (JPSD)	Jose Salgado, Ed.D., Chief Academic Officer
i.	Review of the Plumber - Helper Position	Joseph Albright, Chief Operations Officer
j.	Review of the Director of Information Technology Services (ITS) Position	Joseph Albright, Chief Operations Officer
k.	Review of the Child Nutrition Coordinator Position	Joseph Albright, Chief Operations Officer
l.	Review of Real Property and Construction Director Position	Joseph Albright, Cheif Operations Officer
m.	Review of Facilities Operations Maintenance Director Position	Joseph Albright, Chief Operations Officer
n.	Review of Facilities Operations Technical and Environmental Services Coordinator Position	Joseph Albright, Chief Operations Officer

VIII. Information / Action Items:

a.	Approval to Operate the Summer Child Nutrition Program in the District	Sharolyn Miller, Chief Financial Officer and Mark Rowe, Executive Director of Child Nutrition
b.	Review of the Single Source Request to Purchase the SimSpray Enterprise for instruction at the Career Development Center	Eric Cook, Ed.D., Principal, and Sharolyn Miller, Chief Financial Officer
c.	Approval of Various Policies - KJA (Volunteer Policy) and JDN (Visitors to the Schools - Reinstate) for Amendment	Erika Robinson, Esq., General Counsel
d.	Approval of Monthly Financial Report for Month Ended April 30, 2021	Sharolyn Miller, Chief Financial Officer

IX. CONSENT AGENDA ITEMS - Finance:

a.	Approval to Dispose of Surplus Property	Sharolyn Miller, Chief Financial Officer
b.	Approval of the Single Source Purchase of Wit and Wisdom Consumable Workbooks (Great Minds)	Sharolyn Miller, Chief Financial Officer and Kimberly Smith, Ed.D., Executive Director of Teaching and Learning
c.	Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of April 24, 2021 through May 7, 2021	Sharolyn Miller, Chief Financial Officer
d.	Approval of the Single Source Purchase of Wit and Wisdom Consumable Workbooks	Sharolyn Miller, Chief Financial Officer and Kimberly Smith, Ed.D., Executive Director of Teaching and Learning
e.	Approval of Single Source Purchase of Ready Math Consumable Workbooks from Curriculum	Sharolyn Miller, Chief Financial Officer and Kimberly Smith, Ed.D., Executive

	Associates	**Director of Teaching and Learning**
f.	**Approval of Contract Adjustment Change Order #3 for Upgrades to All High School Science Labs**	**Sharolyn Miller, Chief Financial Officer and Joseph Albright, Chief Operating Officer**
g.	**Approval of Various Bids**	**Sharolyn Miller, Chief Financial Officer**

X. CONSENT AGENDA ITEMS - General:

a.	**Approval of Agreement between Mississippi College and the Jackson Public School District (JPSD)**	**Jose' A. Salgado, Ed.D., Chief Academic Officer**

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