FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: July 16, 2019
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order
   a. Call to Order
   b. The Pledge of Allegiance

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. June 18, 2019 Regular Board Meeting Minutes
   b. June 26, 2019 Special Board Meeting Minutes

V. Superintendent's Report

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

VII. Review of Discipline Case(s)
   a. July 16, 2019 Discipline Review ~ None

VIII. Information Items Only:
   a. Review of Memorandum of Understanding between Mississippi First, Inc. and Jackson Public Schools (JPS)
   b. Review of Agreement between Jackson Public Schools (JPS) and Faulkner University
   c. Review of the Agreement with Renaissance Learning and Jackson Public School District (JPSD)
   d. Review of the Memorandum of Agreement between...
Hinds County Board of Supervisors Henley-Young Director Federal Programs
Juvenile Justice Center and Jackson Public School District (JPSD)

e. Review of Memorandum of Understanding between
   the Hinds County Human Resource Agency and
   the Jackson Public School District for Isable
   Elementary School
   William M. Merritt, IV, Ed.D., Executive
   Director Federal Programs

f. Review of Agreement between the Mississippi
   Symphony Orchestra and Jackson Public Schools
   Sharolyn Miller, Chief Financial Officer
   and Dr. Freddrick Murray, Assistant
   Superintendent Middle Schools

IX. Information / Action Items:

a. Approval of a Pre-Kindergarten Curriculum (OWL) William M. Merritt, IV, Ed.D., Executive
   Director of Federal Programs

b. Approval of the Phonics Curriculum (Fundations) K
   – 2nd Grades
   William M. Merritt, IV, Ed.D., Executive
   Director of Federal Programs

c. Approval of the Jackson Public School District 5-
   year Strategic Plan ~ Excellence for All
   Errick L. Greene, Ed.D.,
   Superintendent

X. CONSENT AGENDA ITEMS - Finance:

a. Approval of the Destruction of Certain Financial
   Records for the Years Prior and Including the 2013-
   2014 Fiscal Year
   Sharolyn Miller, Chief Financial Officer

XI. CONSENT AGENDA ITEMS - General:

a. Approval of Agreement between Teach for America
   (TFA) and the Jackson Public School District
   Michael Cormack, Ed.D., Chief Of Staff
   (JPSD)

b. Approval of Agreement between the City of
   Jackson-Jackson Police Department and the
   Jackson Public School District
   Chief Gerald Jones, Executive
   Director of Campus Enforcement

c. Approval of License Agreement between Jackson
   Convention Complex and the Jackson Public
   School District (JPSD)
   Paul L. Willis, Col (Ret), U.S. Army
   Director, Army Instruction

d. Approval of the Jackson Public Schools Code of
   Student Conduct and Handbook
   Amanda Thomas, Executive Director
   of Climate and Wellness

e. Approval of Agreement between Jackson Public
   Schools (JPS) and Insights to Behavior
   Talatha Bingham, Executive Director of
   Exceptional Education Services

f. Approval of Agreement between Education Based
   Services (EBS) and Jackson Public Schools (JPS)
   Talatha Bingham, Executive Director of
   Exceptional Education Services

g. Approval of Part-time Hearing Officers for 2019–
   2020 School Year
   Lorenda Cheeks, Ed.D., Director of
   Student Assessment

h. Approval of Agreement Between Smiles to Go and
   the Jackson Public School District (JPSD)
   Lorenda Cheeks, Ed.D., Director of
   Student Assessment

i. Approval of Agreement Between Choices for
   Children and Jackson Public School District
   (JPSD)
   Lorenda Cheeks, Ed.D., Director of
   Student Assessment

j. Approval of Agreement between Central Mississippi
   Health Services (CMHS) and the Jackson Public
   School District (JPSD)
   Lorenda Cheeks, Ed.D., Director of
   Student Assessment

k. Approval of Agreement between Hinds Behavioral
   Lorenda Cheeks, Ed.D., Director of
I. Approval of Amendment of MOU between Jackson Health Services (HBHS) and the Jackson Public School District (JPSD) and Student Assessment

Lorenda Cheeks, Ed.D., Director of Hinds Comprehensive Health Center (JHCHC) and the Jackson Public School District (JPSD)

XII. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Saundra Lyons, Executive Director of Human Resources

XIII. Other Business

a. Consideration of Election of Board Officers for the 2019-2020 School Year

Jeanne M. Hairston, Ed.D., Board President

XIV. Consideration to Hold an Executive Session

XV. Adjourn