I. Call to Order
   a. Call to Order
   b. The Pledge of Allegiance
   c. Words of Encouragement

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. July 16, 2019 Regular Board Minutes
   b. July 30, 2019 Regular Board Minutes

V. Superintendent’s Report
   a. Wellness Update

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

VII. Information Items Only:
   a. Review of Policy BA - Mission, Vision and Shared Commitments
   b. Review of Memorandum of Agreement between Health Heroes of Mississippi and the Jackson Public School District (JPSD)
   c. Review of the Request to Reject All Responders to RFP #2019-09 for Lead Partner to Provide Support with Online Supplemental Digital Software for

Letitia Johnson, Board President
Dionne Woody, Elementary Assistant Superintendent
Rosalind Williams, Administrative Assistant to the Board of Trustees
LaVechia Harrison, BSN, RN, District Lead Nurse
Errick L. Greene, Ed.D., Superintendent
LaVechia Harrison, BSN, RN, District Lead Nurse
William Merritt, IV, Ed.D., Executive Director of Federal Programs and Sharolyn Miller, Chief Financial Officer
Reading, Language and Math

d. Review of Project Agreements between Junior League of Jackson (JLJ) and the Jackson Public Schools District (JPSD)  
Thea Faulkner, Director of Partners in Education

e. Review of Agreement between Sanders Quality Testing and the Jackson Public School District (JPSD)  
Derick Williams, Executive Director of Transportation

f. Review to Discontinue the Master Agreement between K12 Insight and Jackson Public Schools (JPS)  
Sherwin Johnson, Executive Director of Public Engagement

VIII. Information / Action Items:

a. Approval of the Jackson Public School District (JPSD) Instructional Management System  
Kymyona Burk, Ed.D., Executive Director Office of Teaching and Learning

b. Approval of the Memorandum of Understanding with Hinds Community College and Jackson Public School District for Dual Credit and Dual Enrollment Program  
Laketia Marshall-Thomas, High School Assistant Superintendent

c. Approval of the Agreement of Professional Services between Educational Resources Strategies (ERS) and the Jackson Public School District (JPSD)  
Michael Cormack, Ed.D., Chief of Staff

d. Approval of Selection of Risk Management Consultant Pursuant to the Request for Qualifications  
Sharolyn Miller, Chief Financial Officer and JoAnne N. Shepherd, Esq.

e. Approval to Award RFP # 2019-16 to Scholastic for Text Set  
William M. Merritt, IV, Ed.D., Executive Director of Federal Programs and Sharolyn Miller, Chief Financial Officer

IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of the Contractual Agreement between Parents for Public Schools Jackson and Jackson Public Schools for the Ask for More Arts Program  
Sharolyn Miller, Chief Financial Officer

b. Approval of the Revised 2019-2020 Academic Calendar  
Sharolyn Miller, Chief Financial Officer

c. Approval to Award RFP#2019-12 to School Status for the Data Dashboard  
Sharolyn Miller, Chief Financial Officer and William Merritt, IV, Ed.D., Executive Director of Federal Programs

X. CONSENT AGENDA ITEMS - General:

a. District to District Transfer (Incoming)  
Dr. Sherard Hollins, Director of Research and Enrollment Services

b. District to District Transfer (Outgoing)  
Dr. Sherard Hollins, Director of Research and Enrollment Services

c. Approval of Memorandum of Understanding (MOU) between Mississippi First, Inc. and Jackson Public Schools (JPS)  
Michael Cormack, Ed.D., Chief of Staff

d. Approval of the Terms of Service of Quaver and the Jackson Public School District (JPSD)  
William M. Merritt, IV, Ed.D., Executive Director of Federal Programs

e. Approval of the Terms of Service with Pearson and the Jackson Public School District (JPSD)  
William M. Merritt, IV, Ed.D., Executive Director of Federal Programs
f. Approval of the Ellevation Program for English Learners (ELs).
g. Approval of Agreement between Jackson Public Schools (JPS) and Millcreek -Magee/Pearl
h. Approval of Agreement between Jackson Public Schools (JPS) and Cares
i. Approval of Agreement between Jackson Public Schools (JPS) and MS Department of Rehabilitation Services
j. Approval of Agreement between Jackson Public Schools (JPS) and Hinds Co Human Resource Agency (HCHRA)
k. Approval of Agreement between Jackson Public Schools (JPS) and Marion Counseling Services
l. Approval of the Memorandum of Understanding between Jobs for Mississippi Graduates (JMG) and the Jackson Public School District (JPSD)
m. Approval of the Memorandum of Understanding with Hinds Community College (HCC) and Jackson Public School District (JPSD)
n. Approval of the Memorandum of Understanding between Hinds Community College (HCC) and the Jackson Public School District (JPSD) for Online Dual Credit and Dual Enrollment Program
o. Approval of a Memorandum of Agreement between the Jackson Public School District (JPSD) and the University of Mississippi Medical Center (UMMC) School of Nursing
p. Approval of Memorandum of Understanding between the Jackson Public Schools (JPS) and National Geographic Society (NGS)

XI. CONSENT AGENDA ITEMS - Personnel:
a. Approval of Staff Personnel Matters

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn