



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

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I. Call to Order

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

II. Establishment of Quorum

III. Adoption of Agenda

IV. Superintendent's Report

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

VI. Information Items Only:

- a. Board Member Reports Letitia S. Johnson, Board President
- b. Student School Board Representative Presentation Laketa Marshall-Thomas, High School Assistant Superintendent
- c. Review of Memorandum of Understanding between Jackson Public School District Smiles to Go Amanda D. Thomas, Executive Director of Climate and Wellness
- d. Review of Memorandum of Understanding between Jackson Public School District and Vision to Learn Amanda D. Thomas, Executive Director of Climate and Wellness
- e. Review of Audit by the US Department of the Treasury for fiscal year 2018-2019 Sharolyn Miller, Chief Financial Officer
- f. Review of Various Policies for Deletion - BBBA – Powers and Duties of the Board of Trustees combine with ABB), BBBB- New Board Member

Superintendent Relationship, CEA – Evaluation of Administrative Personnel, CEC – School Building Administration, CEE- Conferences and Visitations and CIA – Public Records

- g. Review of Various Policies for Amendment/Creation - IGAB – Grade Adjustment and Minimum Grade Requirement, IGA – Grading System, JKA – Credit Recovery, JKL – Online and Blended Learning Programs, BA - Mission, Vision, and Goals, BAB – Non-Discrimination Policy, BBA – Officers of the Board of Trustees, BBAA- Duties and Responsibilities of Board Officers, BBBC – Board Member Compensation and Expenses, BBBCB – Board Member School Visits, BBE – Legal Services and JNB – Seal of Biliteracy Create) Erika Robinson, Esq., General Counsel**

VII. Information / Action Items:

- a. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement Sandra Lyons, Executive Director of Human Resources (Mississippi)**

XII. Adjourn