



**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**