



FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 26, 2012
 TIME: 5:30 PM
 PLACE: 621 South State Street

 Print

I. Call to Order

1. Greetings

**Mrs. Monica
 Gilmore-
 Love, Board
 President**

2. Pledge of Allegiance to the Flag

**Middle
 School
 Division**

3. The Invocation

Minister

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes of

1. June 5, 2012, Regular Meeting, June 7, 2012, June 13, 2012,
 Work Sessions and June 19, 2012, Public Budget Hearing

Mumford

V. Superintendent's Reports/Announcements

1. District's Academic Report

**Dr. Jayne B.
 Sargent,
 Interim
 Superintendent**

2. Unfinished Business

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

VII. CONSENT AGENDA ITEMS - Personnel:

1. **Approval of Staff Personnel Matters**

Dorsey

VIII. CONSENT AGENDA ITEMS - Finance:

1. **Approval of Various Bids**

Miller

2. **Approval of Disbursements, Accounts Payable, and
 Activity Fund Claims to be approved to be paid from the
 period of May 26, 2012, through June 8, 2012**

Miller

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| 3. Approval of Resolution Requesting Ad Valorem Support in Dollars for Fiscal Year 2012-2013 | Miller |
| 4. Approval of Various Budgets for Fiscal Year 2012-2013 | Miller |
| 5. Approval to Dispose of Surplus Property | Miller |
| 6. Approval of Various Bids | Miller |

IX. CONSENT AGENDA ITEMS - General:

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| 1. Approval of Consulting Services Agreement between Margaret Harris and the Jackson Public School District | Dr. Addison |
| 2. Approval of Consulting Services Agreement between Mitchell Ferguson and the Jackson Public School District | Dr. Addison |
| 3. Approval of Consulting Services Agreement between Sherri Buchanan and the Jackson Public School District | Dr. Addison |
| 4. Approval of Consulting Services Agreement between Wanda Simmons and the Jackson Public School District | Dr. Addison |
| 5. Approval of Vendor Services Agreement between Psychological Software Solutions and the Jackson Public School District | Dr. Addison |
| 6. Approval of Vendor Services Agreement between Computer Automation Systems and the Jackson Public School District | Dr. Addison |
| 7. Approval of Vendor Services Agreement between Presidio Networked Solutions, Inc. and the Jackson Public School District | Dr. Addison |
| 8. Approval of Agreement between Kelly Services, Inc. and the Jackson Public School District | Dorsey |
| 9. GED Option Program Intent | Dr. Knox |
| 10. Approval of an Agreement with CREATE,LLC to Serve as an External Provider for Wingfield High School | Dr. Webley |
| 11. Approval of a Contract between Oce' Printing Systems and the Jackson Public School District | Miller |
| 12. Approval of Contractual Agreement between Teach for America (TFA) and the Jackson Public School District to provide Professional Development and Pre-service Training for Teachers for the 2012-2013 School Year | Neal |
| 13. Approval of Independent Monitoring Agreement between Mississippi Families as Allies and the Jackson Public School District | Shepherd |
| 14. Approval of Insurance Policy Renewals for School Year 2012-2013 | Crisler |
| 15. Approval of Agreement between Interactive Broadcast Network Sports, Inc. and | Johnson |
| 16. Approval of Agreements between Global Connect and the Jackson Public School District | Shepherd |

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| 17. Approval of Selection of Seimens to Provide Energy Management Services and to Authorize Superintendent to Enter into Negotiations | Shepherd |
| 18. Approval to Re-Pay Funds as a Result of Citations of Questioned Costs | Shepherd |
| 19. Approval of Policy JIAA Acceptable Use and Internet Safety | Shepherd |
| 20. Approval of Policy ICC: Abstinence-Plus Sex-Related Education | Shepherd |
| 21. Approval of Policy GAAAC-Performance Based Compensation | Shepherd |

X. Information/Action Items:

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| 1. There are no Agenda Items under this Category | |
| Review of Revisions to Policy ABCC: Term of Office and Method of Selection | Shepherd |
| 2. Review of Revisions to Policy KA: School-Community Relations Goals | Shepherd |
| 3. Review of Revisions to Policy IGD-JFD: Extra-Curricular Activities | Shepherd |
| 4. Review of Revisions to Policy IGAA: Graduation and Transition Services | Shepherd |
| 5. Review of Revisions to Policy IFCA: Textbooks | Shepherd |
| 6. Review of Revisions to Policy CIA-BFA-KBAA: Public Records | Shepherd |
| 7. Review of Revisions to Policy BBA: Board of Trustees Officers | Shepherd |
| 8. Monthly Financial Report Update | Miller |
| 9. Bond Project Update | Davis |