



FIN



Blended Learning

- e. **Approval of the Terms of Services of Quaver Music (RFP 2024-19)** Delane S. Lesh, Ed.D. | Director of Federal Programs | Office of School Support
- f. **Approval to Award in Partial Fulfillment of RFP 2024-17 to Great Minds** Kimberly M. Smith, Ed.D. | Executive Director | Office of Teaching Learning
- g. **Approval of the Cancellation and Release of the Agreement between Jackson Public School (Lessor) and Moran Canvas Product Inc. (Lessee)** Wilton "Chuck" Jackson, Executive Director of Assets and Property
- h. **RFP Proposals for Surplus School Properties** Errick L. Greene, Ed.D., Superintendent

IX. CONSENT AGENDA ITEMS - Finance:

- a. **Approval of Contract Change Order 001 | Add \$350,000 ESSER Renovations for Career Development Center (Bid 3241)** Sandra Robinson, Executive Director of Facilities Operations
- b. **Approval of Various Budgets for Fiscal Year 2024-2025** Margaret Purnell, Executive Director of Business Services
- c. **Approval of Various Disbursements from Accounts Payable and Activity Funds** Margaret Purnell, Executive Director of Business Services

X. CONSENT AGENDA ITEMS - General:

- a. **Approval of Various Policies for Amendment: JKA – Credit Recovery, JBG – District to District Transfer, GBEN – Smoking Tobacco Products on School Premises, KJA – School Volunteers** Larrissa C. Harris, Esq., General Counsel
- b. **Approval of District-to-District Transfer (Incoming/Outgoing)** Faith R. Strong, Ph.D. | Office of Data and Accountability

XI. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Staff Personnel Matter** Sandra Lyons, Director of HR

XII. Consideration to Hold an Executive Session

XIII. Adjourn