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|    | of State and Federal Programs                                                        | Superintendent                             |
| f. | Review of the Revised Job Description for Assistant Superintendent of School Support | Errick L. Greene, Ed.D.,<br>Superintendent |

**IX. Information / Action Items:**

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| a. | Approval of the Revised Job Description for General Counsel                                                                                                                  | Errick L. Greene, Ed.D.,<br>Superintendent                                                |
| b. | Approval of Final Contract Adjustment Change Order #1 for the Roof Replacement at Lee Elementary School                                                                      | Sandra Robinson, Interim Chief of Operations and Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Award Bid#3121 to Flagstar Construction Company for Upgrades to All High School Science Labs                                                                     | Sandra Robinson, Interim Chief of Operations and Sharolyn Miller, Chief Financial Officer |
| d. | Approval to Award Bid#3125 to Thrash Commercial Contractors for Green Elementary School Improvements                                                                         | Sandra Robinson, Interim Chief of Operations and Sharolyn Miller, Chief Financial Officer |
| e. | Approval to Award Bid#3126 to Pavecon, Ltd for Boyd Elementary School Exterior Concrete Repairs                                                                              | Sandra Robinson, Interim Chief of Operations and Sharolyn Miller, Chief Financial Officer |
| f. | Approval to Award Bid#3127 to Mayrant and Associates, LLC for Jim Hill High School Gymnasium Improvements                                                                    | Sandra Robinson, Interim Chief of Operations and Sharolyn Miller, Chief Financial Officer |
| g. | Approval of the Full and Final Settlement and Release Agreement between Metro Tower Services, Inc. (MTS) and Jackson Public Schools (JPS) for a 16th section Lease Agreement | Sharolyn Miller, Chief Financial Officer                                                  |
| h. | Approval of an Amendment for CT3 Contract                                                                                                                                    | Laketa Marshall-Thomas, High Schools Assistant Superintendent                             |

**X. CONSENT AGENDA ITEMS - Finance:**

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| a. | Recommendation to Dispose of Surplus Property                                                                                                               | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of the Accounts Payable Claims Docket and Ratification of the Travel and Activity Fund Claims for the Period of April 25, 2020 through May 8, 2020 | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of the Arts Commission Grant for 2019-2020                                                                                                         | Sharolyn Miller, Chief Financial Officer |

**XI. CONSENT AGENDA ITEMS - General:**

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| a. | Approval of the Federally Required Career and Technical Education Local Plan Update for FY21 Strengthening Career and Technical Education for the 21st Century Act | Dr. Brenda Jackson, Career Development Center Principal and Laketa Marshall-Thomas, High School |
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