Pursuant to LRS 42:19A (1) any matter not on the published agenda may be taken up by board only upon unanimous approval of the members present. An individual wishing to place a matter on the agenda shall submit a request to the Superintendent at least eight (8) days prior to the meeting date, stating the nature of the matter and the time required to present it. (CPSB Policy File: BCBI)

AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, August 14, 2018

1. Prayer/Pledge of Allegiance – Alvin Smith

2. Roll Call

3. Approval of Minutes
   A. July 10, 2018

4. Presentations
   A. Jamey Rasberry, Director of LCMH Sports Medicine

5. Superintendent’s Report

6. Executive Session
   B. Take Action on Crisis Management Plan, Safety and Security

7. Committee Report
   (None)

8. Take Appropriate Action
   A. Approval of Resolution to Employ Special Counsel/Pending Litigation/Attorney David Morgan
   B. Approval of Resolution to Employ Special Counsel/Family Medical Leave Act/Attorneys Hammonds, Sills
   C. Approval of Resolution to Employ Special Counsel/Pending Litigation/Attorney Robert Landry
   D. Approval of Resolution for Industrial Tax Exemption/Citadel Completions, LLC
E. Approval of Striving Readers Comprehensive Literacy Program grant proposal
F. Approval of Cooperative Endeavor Agreement- CPSB, MSU, Louisiana Art Education Association, Art associates of Lake Charles, Inc., and Imperial Calcasieu Museum, Inc.
G. Approval of 2018-2019 Pupil Progression Plan

9. Bid Reports

A. Bid #2019-16 – Small Equipment/Wares/School Food Services Department

10. Permission to Advertise

A. E-rate services and equipment for 2019-2020 fiscal year
B. Combrel-Fondel Elementary Improvements, Phase II/District 31 Bond Funds
C. Gillis Elementary Improvements, Phase II/New 2- story classroom pod/$50 million dollar allocation

11. Correspondence

A. Beneficial Occupancy for Classroom Pods- Phase X - A.A. Nelson Elementary
B. Beneficial Occupancy for Classroom Pods – Phase X – E.K. Key Elementary
C. Beneficial Occupancy for Limestone Stacking Drive – A.A. Nelson Elementary
D. Beneficial Occupancy for Drop-off and Pick-up Canopy – A.A. Nelson Elementary
E. Change Order Number Two (2) for the Project “Limestone Stacking Drive, A.A. Nelson Elementary, Project #2017-12PC; Champeaux, Evans, Hotard, Designer; Merrick, L.L.C., Contractor; Increase of $39.14.
F. Change Order Number Two (2) for the Project, “College Street Vocational Center Welding Shop Upgrades,” Project #2018-09PC; Brossett Architect, LLC; Seth Priola Construction, Contractor; Increase of Forty (40) days.

12. Condolences/Recognitions

13. Schedule Committees

September 25, 2018…………………………………..Budget Committee, 5:00 p.m.

14. Adjourn Meeting