



TO: Members, Calcasieu Parish School Board

FROM: Gary Anderson. Assistant Superintendent
Human Resources/Auxiliary Services

DATE: January 23, 2015

SUBJECT: **Administrative and Personnel Committee Meeting**

Mr. Fred Hardy, Chair, has called an Administrative and Personnel Committee meeting for **Tuesday, January 27 at 4:45 p.m.** in the Board Room at 3310 Broad Street, Lake Charles, Louisiana.

AGENDA

1. **Legislative Policy Updates**
 - a. **JBCE**, Public School Choice
 - b. **ABCC**, Term of Office
 - c. **BCBB**, Notification of School Board Meetings
 - d. **BCBD**, Agenda Preparation and Dissemination
 - e. **BCBH**, Minutes of School Board Meetings
 - f. **BCBK**, Executive Sessions
 - g. **EDD**, School Bus Scheduling and Routing
 - h. **GBRJ**, Substitute Personnel
 - i. **ID**, Curriculum
 - j. **IFA**, Instructional Materials
 - k. **JBC**, School Admission
 - l. **BBA**, Officers and Their Duties
 - m. **DE**, Debt Limitation
 - n. **DFD**, Tax and Bond Elections and Sales
 - o. **DFL**, Cash Management and Investments
 - p. **DJE**, Purchasing

2. **CPSB Policy Updates**
 - Employee Cell Phone Policy**
 - Policy DIC**, Inventory (Revised)

3. Discussion of Out of State Field Trips

4. Discussion of Board/Committee Meetings Starting Times

Future agenda items:

Video Taping Board Meetings

Vacation Days Policy

GA:dv

Administrative Staff
Legal Counsel

Internal Auditor
Publications

Administrative and Personnel Committee:

Fred Hardy, Chair

Aaron Natali

Glenda Gay

Alvin Smith

John Duhon

Chad Guidry, Vice Chair

Max Calderera

Chuck Hansen

Wayne Williams

