



TO: Members, Calcasieu Parish School Board  
FROM: Gary Anderson. Assistant Superintendent  
Human Resources/Auxiliary Services  
DATE: July 16, 2015  
SUBJECT: **Administrative and Personnel Committee Meeting**

Mr. Fred Hardy, Chair, has called an Administrative and Personnel Committee meeting for **Tuesday, July 21 at 5:00 p.m.** in the Board Room at 3310 Broad Street, Lake Charles, Louisiana.

### **AGENDA**

1. **CPSB COMPASS Evaluation**
  - a. Teacher
  - b. Leader
2. **Legislative Policy Updates**  
**Policy JR, Student Records**
4. **Private Mental Health Providers**
5. **Bus Drivers/Field Trips**
  - a. Schools paying fee for diesel when they use our buses
  - b. Substitutes/split routes—schools paying for this cost
  - c. CPSB bus drivers driving trips for private schools
  - d. Bus driver training – paying a fee up front  
(can be reimbursed after 60 days employment)
6. **Felony Conviction Philosophy**

*Future items:*

1. *Policy of loaning money to schools*
2. *Bell City/LaGrange Common Attendance Zone*
3. *Revision of Employee cell phone policy*
4. *Policy on accumulation of vacation days*

GA:dv

