TO: Members, Calcasieu Parish School Board FROM: Shannon LaFargue, Chief Operations Officer

Human Resources/Auxiliary Services

DATE: August 19, 2016

SUBJECT: Administrative and Personnel Committee Meeting

Mr. Eric Tarver, Chair, has called an Administrative and Personnel Committee meeting for **Tuesday**, **August 23, 2016 at 5:00 p.m.** in the Board Room at 3310 Broad Street, Lake Charles, Louisiana. It will follow the C & I committee meeting.

AGENDA

- 1. Legislative Policy Updates
 - a. BH, School Board Ethics
 - b. **DIEA**, Preservation of School Board Records

Due to Legal Action

- c. EBBG, Hazardous Substances
- d. **GBD**, Employment of Personnel
- e. GBI, Evaluation
- f. **GBL**. Tenure
- g. IDCH, Home Study Program
- h. IKDA-AP, Pledge of Allegiance/Flag Display
- 2. Moving Purchasing agent from FMIA Level A to To Auxiliary Services Level G
- 3. Transportation Safety Specialist Position
- 4. Nepotism
 - a. BH, School Board Ethics
 - **b. GBE**, Assignment
- 5. Annual Leave, Policy GBRK

Addendum

Agenda Item # 6

Policy JR-AP, Access to and Disclosure of Educational Records and Personally Identifiable Information

SL:dv

Administrative Staff Internal Auditor

Legal Counsel Publications

Administrative and Personnel Committee:

Eric Tarver, Chair Fred Hardy, Vice Chair Alvin Smith

Aaron Natali Damon Hardesty Annette Ballard

Glenda Gay Chuck Hansen Chad Guidry

Wayne Williams Ron Hayes

Building Foundations for the Future