

TO: Members, Calcasieu Parish School Board
FROM: Gary Anderson, Assistant Superintendent
Human Resources/Auxiliary Services
DATE: August 14, 2014
SUBJECT: **Administrative and Personnel Committee Meeting**

R L Webb, Chair, has called an Administrative and Personnel Committee meeting for **Tuesday, August 19 at 4:45 p.m.** in the Board Room at 3310 Broad Street, Lake Charles, Louisiana.

AGENDA

1. **Legislative Policy Updates**
 - a. EE, Child Nutrition Program Management
 - b. IDFAB, Sports Injury Management & Concussions
 - c. IHF, Graduation Requirements
 - d. GAJ, Gifts
 - e. GBA, Contracts and Compensation
 - f. GNJ, Promotion
 - g. GBI, Evaluation
 - h. GNK, Employee Discipline
 - i. GBL, Tenure
 - j. GBN, Dismissal of Employees
 - k. GBRIB, Sick Leave

2. **CPSB Policy & Procedure Updates**
 - a. JCDAE, Electronic Telecommunications Devices
 - b. GAMI, Employee Use of Electronic Telecommunications
 - c. EDDA-AP Special Trips
 - d. IDDDFA, Service Animals in Schools
 - e. Seclusion/Restraint Procedures

Future Items:

Policy Updates from 2014 Legislative Session

GA:dv

Building Foundations for the Future