
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, June 14, 2016

1. **Prayer**— Dean Roberts
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of May 10, 2016
5. **Presentations**
 - A. Zaner-Bloser Handwriting Winners/Principal Tim Savoy
 - B. 13 Years of Perfect Attendance/Keith LeLeux, Director of CWA and representing sponsor Billy Navarre Chevrolet and Kathleen Deanda, representing Stockwell, Sievert, Viccellio, Clements & Shaddock
6. **Superintendent's Report**
7. **Executive Session**
 - A. Consider and act upon recommendation of Superintendent on termination of Para-professional
 - B. Consider and act upon recommendation of Superintendent on termination of Custodian
8. **Committee Reports**
 - A. C&I Committee, May 24, 2016/Annette Ballard, *Chair*
 - B. Budget Committee, May 24, 2016/Ron Hayes, *Chair*
9. **Take Appropriate Action**

- A. Approval of Resolution to Oppose State Centralized Collection of Local Sales Tax
- B. Consider and Take Appropriate Action on Superintendent’s Contract
- C. Consider and Take Appropriate Action Regarding Superintendent’s Evaluation Timeline
- D. Approval of COLA Grant Application for Head Start Program

10. Bid Reports

- A. Bid 2017-01-PC/Renovations to convert wood shop into welding shop/Sulphur High School/General Funds
- B. Bid 2016-39 – Playground equipment, borders and surfacing for Gillis and Moss Bluff Elementary Schools/District 3 Sales Tax and Nelson Elementary/School Funds
- C. Bid 2017-25- Steamers for cafeterias/School Food Service Funds

11. Permission to Advertise

- A. Security Cameras & Equipment for Barbe High, LaGrange High, Westlake T&I, Combre Elementary, and Positive Connections/General Funds
- B. Security Cameras & Equipment for Sam Houston High School/District 3 Sales Tax
- C. Cargo Vans/quantity of 2/School Food Service Funds
- D. Automated External Defibrillators for 29 sites/General Funds
- E. Cafeteria Oven Equipment/Molo Middle and Fairview Elementary/Equipment Grant for 15-16

12. Correspondence

(None)

13. Condolences/Recognitions

14. Schedule Committees

A&P Committee Meeting.....June 28, 2016, 5:00 p.m.
 C&I Committee Meeting.....July 26, 2016, 5:00 p.m.
 (tentative)

15. Adjourn Meeting