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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, August 9, 2016**

1. **Prayer/Pledge of Allegiance** – Damon Hardesty
2. **Roll Call**
3. **Approval of Minutes**
  - A. July 12, 2016
4. **Presentations**  
(None)
5. **Superintendent’s Report**
6. **Committee Reports**  
(None)
7. **Take Appropriate Action**
  - A. Approval of Resolution in support of Lake Charles Port and Lake Charles Methanol, LLC., Petroleum Coke Processing Facility Project
  - B. Approval of Application for Federal Teacher Incentive Grant – Forging Outstanding Classrooms for Unified Success (FOCUS)
  - C. Consideration of and Take Appropriate Action on Instructional Coach grievance
8. **Bid Reports**  
(None)
9. **Permission to Advertise**
  - A. Universal Polycom Phones for District Wide System/General Funds
10. **Correspondence**

- A. Change Order Number Two (2) for the Project, “Kaufman Elementary, re-route 1” water line outside of slab to existing sewer lift,” Project #15045, Randy M. Goodloe, Designer; Gunter Construction, Contractor; *Increase* of \$3,360.00.
- B. Recommendation of Acceptance for the Project, “Batting Cage Building at Sam Houston High School,” C.R. Fugatt, Architect; John D. Myers & Associates, Contractor.

**11. Executive Session**

- A. Consideration of Instructional Coach grievance (if necessary)
- B. Consideration of staff recommendation terminating Custodian

**12. Take Appropriate Action**

- A. Consideration of Instructional Coach grievance (if necessary)
- B. Consideration of staff recommendation terminating Custodian

**13. Condolences/Recognitions**

**14. Schedule Committees**

August 23, 2016.....C&I Committee, 5:00 p.m.  
 August 23, 2016.....A&P Committee (to follow)  
 August 30, 2016.....Long Range Planning Committee, 5:00 p.m.  
 September 27, 2016..... Budget Committee, 5:00 p.m.

**15. Adjourn Meeting**