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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, October 11, 2016**

1. **Prayer** – Eric Tarver
2. **Pledge of Allegiance** – Mia Zheng/Iowa High School
3. **Roll Call**
4. **Approval of Minutes**
  - A. September 13, 2016
5. **Presentations**

(None)
6. **Superintendent’s Report**
7. **Committee Reports**
  - A. Budget Committee, September 27, 2016, Ron Hayes, *Chair*
8. **Take Appropriate Action**
  - A. Approval of Partnership with City of Lake Charles, Calcasieu Parish Police Jury, National Resource Network
  - B. Approval of Resolution Authorizing Issuance of Excess Revenue Certificates/Classroom Construction Projects/ (Riverboat Projects)
  - C. Approval of Cooperative Endeavor Agreement between City of Lake Charles, Whistle Stop, and CPSB regarding Dancing Classrooms
9. **Bid Reports**
  - A. Bid #2017-38 Small Ware for Food Service Department/Food Service Funds

**10. Permission to Advertise**

- A. Permission to bid Erate services and equipment for the 2017-2018 fiscal year
- B. Snack Packs for 2016-2017 school year/Head Start Funding

**11. Correspondence**

A. Change Order Number One (1) for the project, “Renovations to convert a wood shop into a welding shop at Sulphur High School,” Project #EA2016-05; Ellender Architects & Associates, LLC, Designer; John D. Myers & Associates, Contractor; *Increase* of \$12,777.00.

B. Change Order Number One (1) for the project, “St. John & Combre-Fondel Elementary New Outdoor Pavilions,” Project #MA1525; Moss Architects, Inc., Designer; Keiland Construction, LLC, Contractor; *Decrease* of \$7,801.55 and *Increase* of Fifty-six (56) days.

**12. Executive Session**

(None)

**13. Take Appropriate Action**

(None)

**14. Condolences/Recognitions**

**15. Schedule Committees**

October 25, 2016.....C&I Committee, 5:00 p.m.  
October 25, 2016.....A&P Committee, 5:00 p.m. (to follow)  
November 15, 2016.....Insurance Committee, 5:00 p.m.

**16. Adjourn Meeting**