
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, November 1, 2016

1. **Prayer** – Wayne Williams
2. **Pledge of Allegiance** – Ciara Joseph, Washington-Marion High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. October 11, 2016
5. **Presentations**

(None)
6. **Superintendent’s Report**
7. **Committee Reports**
 - A. C&I Committee, October 25, 2016, Annette Ballard, *Chair*
 - B. A&P Committee, October 25, 2016, Eric Tarver, *Chair*
8. **Take Appropriate Action**
 - A. Approval of Louisiana Compliance Questionnaire/Sales and Use Tax Department
 - B. Approval of Louisiana Compliance Questionnaire/CPSB
 - C. Approval of Adoption of Resolution Declaring a Vacancy in and Appointing an Interim Board Member for School Board District 12
 - D. Approval of a Proclamation Ordering a Special Election to Fill the Vacancy in

District 12 Board Membership

E. Approval of Resolution Approving One-Time Sales Tax Supplement for Active Employees

F. Approval of ESSA Resolution

9. Bid Reports

A. Bid #2017-38 Small Wares for Food Service Department/Food Service Funds

B. Canopy for Prien Lake Elementary/General Funds

C. Access Road for Prien Lake Elementary/General Funds

10. Permission to Advertise

(None)

11. Correspondence

(None)

12. Executive Session

A. Superintendent's Evaluation for Contract Year Ending December 31, 2016

B. Consider recommendation of Superintendent on termination of Para-professional

13. Take Appropriate Action

A. Consider and act upon recommendation of Superintendent on termination of Para-professional

14. Condolences/Recognitions

15. Schedule Committees

November 15, 2016.....Insurance Committee, 5:00 p.m.

16. Adjourn Meeting