

---

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, December 13, 2016**

1. **Prayer** – Alvin Smith
2. **Pledge of Allegiance** – Katy Murphy, Bell City High School
3. **Roll Call**
4. **Approval of Minutes**
  - A. November 1, 2016
5. **Presentations**
  - A. Recognition of DeWanna Tarver for contribution to Calcasieu students
  - B. Recognition of AP Scholars/Karen Williams and Nicole Fontenot
6. **Superintendent’s Report**
7. **Committee Reports**
  - A. Employee Benefits Committee, November 15, 2016, Billy Breaux, *Chair*
8. **Take Appropriate Action**
  - A. Approval of Agreement between CPSB and Big Brothers/Big Sisters of SWLA
  - B. Approval of 2017 CPSB Meeting dates/Committee dates
  - C. Election of CPSB Officers for 2017
9. **Bid Reports**
  - A. Bid #2017-23 Large Equipment for Food Service Department/Food Services Funding
  - B. Bid #2017-40 Notables Snack Packs/Early Childhood Department/HeadStart

Funding

**10. Permission to Advertise**

(None)

**11. Correspondence**

- A. Change Order Number Two (2) for the Project, “Renovations to convert wood shop into welding shop at Sulphur High School,” Project #EA2016-05; Ellender Architects & Associates, LLC., Designer; John D. Myers & Associates, Contractor; *Decrease* of \$4,774.00.
- B. Recommendation of Acceptance for the Project, “Renovations to convert wood shop into welding shop at Sulphur High School,” Project #EA2016-05.
- C. Recommendation of Acceptance for the Project, “Gymnasiums – new ACUs at DeQuincy High, LaGrange High, S.J. Welsh Middle, and W.W. Lewis Middle.”
- D. Recommendation of Acceptance for the Project, “St. John & Combre-Fondel Elementary/New Outdoor Pavilions.”

**12. Executive Session**

- A. Worker Compensation Claim #3896717/Attorney Jeff Cole

**13. Take Appropriate Action**

- A. Act upon recommendation for Worker Compensation Claim #3896717

**14. Condolences/Recognitions**

**15. Schedule Committees**

January 24, 2017.....Budget Committee, 5:00 p.m.  
January 24, 2017.....A&P Committee (to follow)

**16. Adjourn Meeting**