

---

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, January 10, 2017**

1. **Prayer** – Dean Roberts
2. **Pledge of Allegiance** – Abby Hellums/Westlake High School
3. **Roll Call**
4. **Approval of Minutes**
  - A. December 13, 2016
5. **Presentations**
  - A. Lake Charles Memorial Hospital Sports Medicine Report
  - B. Calcasieu Parish Librarian of the Year/Mary Lanier, T.S. Cooley Elementary
6. **Superintendent’s Report**
7. **Committee Reports**

(None)
8. **Take Appropriate Action**
  - A. Resolution Ordering and Calling a Special Election/Sales Tax District 3
  - B. Resolution Regarding LSBA Member School Board (CPSB) Joining TIPS
9. **Bid Reports**

(None)
10. **Permission to Advertise**
  - A. Janitorial Supplies/General Funds

- B. Food & Supplies/School Food Service Fund
- C. Copy Paper/General Funds
- D. Pest Control Services/General Funds
- E. Staff Uniform Service/General Funds
- F. Plumbing Contract Services/General Funds
- G. Electrical Contract Services/General Funds
- H. General Repair Contract Services/General Funds

**11. Correspondence**

(None)

**12. Executive Session**

- A. Worker Compensation Claim #4695282, Attorney Wes Romero

**13. Take Appropriate Action**

- A. Consider and act upon recommendation regarding WC Claim #4695282

**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**