
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, March 14, 2017

1. **Prayer** – Aaron Natali
2. **Pledge of Allegiance** – Baily Duplechian/DeQuincy High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. February 14, 2017
5. **Presentations**
 - A. Presentation of Winner of “*From the Classroom to a 5K*” T-shirt design contest/Skylar Giardina, Risk Manager
 - B. Keith Waddell, Assistant Principal, Westlake High School and Ryan Nelson, Public Affairs Director of LA. Employer Guard Support/*Employer Support of the Guard Award*
6. **Superintendent’s Report**
7. **Committee Reports**
 - A. Budget Committee, February 21, 2017/Mack Dellafosse, *Chair*
 - B. C&I Committee, February 21, 2017/Annette Ballard, *Chair*
 - C. Employee Benefits Committee, March 7, 2017/Billy Breaux, *Chair*
8. **Take Appropriate Action**
 - A. Policy revision of Policy BH, School Board Ethics and Policy GBE, Assignment
 - B. Renewal of 16th Section Agricultural Lease Agreement with Marcus Joel Stelly
 - C. Permanent Right of Way agreement with City of Lake Charles/Utility

- And Sidewalk Easement, Barbe High School
- D. Approval of School Redesign Planning Grant Proposal
- E. Approval of CPSB Head Start Program Grant
- F. Approval of Resolution Providing Covenants of the CPSB with the
Electorate of Sales Tax District 3 Pertaining to Special Election
On April 29, 2017

9. Bid Reports

- A. Addition to Erate report approved at February 14, 2017 meeting

**10. Permission to Advertise
(None)**

11. Correspondence

- A. Change Order Number One (1) for the Project, “Access Road for Student Drop-off at Prien Lake Elementary,” Conner Engineering, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$231,676.00.

**12. Executive Session
(None)**

**13. Take Appropriate Action
(None)**

14. Condolences/Recognitions

15. Schedule Committees

- March 28, 2017..... C&I Committee, 5:00 p.m.
Budget Committee (to follow)
- April 25, 2017..... A&P Committee, 5:00 p.m.

16. Adjourn Meeting