
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, April 11, 2017

1. **Prayer** – Fred Hardy
2. **Pledge of Allegiance** – Triston Bussell, Starks High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. March 14, 2017
5. **Presentations**
 - A. LSBA Arts Competition Award Winner/Dr. Dan Vidrine, Art Supervisor
 - B. Washington-Marion Charging Indian State Basketball Champions/Coach Albert Hartwell
 - C. Barbe High School Girls' Basketball, State Runners-Up/Coach Kelly Durio
 - D. Varsity Quiz Bowl Winners/Tonya Moak, Parish Quiz Bowl Coordinator
 - E. Counselors of the Year/Tony McCardle/Director, Career & Technical Education and Mitzi Wilkinson, Consultant, Counselors/Connections/JAG
 - F. National Resource Network Partnership presentation
6. **Superintendent's Report**
7. **Committee Reports**
 - A. C&I Committee, March 28, 2017/Annette Ballard, *Chair*
 - B. Budget Committee, March 28, 2017/Mack Dellafosse, *Chair*
8. **Take Appropriate Action**
 - A. Approval of Resolution to employ Special Counsel, Plauche, Smith & Nieset and Christopher Ieyoub as Special Counsel for the CPSB Superintendent in connection with the removal proceedings and any

- subsequent litigation regarding a tenured bus driver
- B.** Approval of Principal Fellowship Grant
- C.** Approval of Teacher & School Leader Incentive Program for Washington-Marion High School Feeder Pattern

9. Bid Reports

- A.** Classroom Pods/Phase X/Riverboat Funds (BID OPENING APRIL 11—
INFORMATION AVAILABLE PRIOR TO BOARD TIME)
- B.** Bid #2017-01 Janitorial Supplies/General Funds
- C.** Bid #2017-07 Copy Paper/General Funds
- D.** Bid #2017-14 Pest Control Services/General Funds

10. Permission to Advertise

- A.** DeQuincy High School/New Pressbox/Riverboat Funds

**11. Correspondence
(None)**

12. Executive Session

- A.** Discussion of settlement of Worker Compensation Claim #5930984/Attorney
Wes Romero

13. Take Appropriate Action

- A.** Worker Compensation Claim #5930984

14. Condolences/Recognitions

15. Schedule Committees

- April 25, 2017..... A&P Committee, 5:00 p.m.
- May 23, 2017..... Budget Committee, 5:00 p.m.

16. Adjourn Meeting