
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, May 9, 2017

1. **Prayer** – Glenda Gay
2. **Pledge of Allegiance** – Tristan Baggett and Sydney Seaford/Sulphur High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. April 11, 2017
5. **Presentations**
 - A. Presentation of students with 1000+ AR points/Tommy Campbell, CAO
 - B. 2016-2017 Calcasieu Parish Students of the Year/Matt Rion, HS Consultant
 - C. 2016-2017 Calcasieu Parish Teachers of the Year/Matt Rion/HS Consultant
 - D. 2016-2017 Calcasieu Parish Principals of the Year/Matt Rion/HS Consultant
 - E. 2016-2017 Calcasieu Parish Counselors of the Year/Tony McCardle/Director, Career and Technical Education
6. **Superintendent's Report**
7. **Executive Session**
 - A. Discussion of settlement of Worker Compensation Claim #3899761/Attorney Kevin Koenig
8. **Take Appropriate Action**
 - A. Worker Compensation Claim #3899761
9. **Committee Reports**
 - A. A&P Committee, April 25, 2017/Eric Tarver, *Chair*

10. Take Appropriate Action

- A. Approval of TAP Best Practices Grant/Ralph Wilson Elementary
- B. Renewal of 2017 employment contracts
- C. Adoption of Resolution promulgating the results of a special election held in Sales Tax District 3 on April 29, 2017
- D. Consideration and approval of Cooperative Endeavor Agreement between CPSB and Recreation District No.1 of Ward 8 on lease of property

11. Bid Reports

- A. Magazines for CPSB Libraries/General Funds
- B. Food Items and Supplies/Food Service Department

12. Permission to Advertise
(None)

13. Correspondence

14. Condolences/Recognitions

15. Schedule Committees

May 23, 2017..... Budget Committee, 5:00 p.m.

16. Adjourn Meeting