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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, June 13, 2017**

- 1. Prayer**– Eric Tarver
- 2. Pledge of Allegiance** – Damon Hardesty
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. May 9, 2017
  - B. May 23, 2017
  - C. May 31, 2017
- 5. Presentations**
  - A. Perfect Attendance Presentation/Keith LeLeux, Director, CWA
- 6. Superintendent’s Report**
- 7. Executive Session**

(None)
- 8. Take Appropriate Action**

(None)
- 9. Committee Reports**
  - A. Budget Committee, May 23, 2017/Mack Dellafosse, *Chair*
  - B. Superintendent Evaluation Committee, May 23, 2017/Mack Dellafosse, *Chair*
- 10. Take Appropriate Action**

- A. Permission to appoint educators and parents to serve on the Pupil Progression Plan Committee for 2017-2018
- B. Consideration and approval of Cooperative Endeavor Agreement between CPSB and Recreation District No.1 of Ward 8 on lease of property
- C. Consideration and approval for Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury/Summer Food Service Program

#### **11. Bid Reports**

- A. Approval of Official Journal/Renewal-1/Lake Charles American Press/General Fund
- B. Bid #2018-08 Rebid Food Items/Food Services Department
- C. Bid #2018-26 Plumbing Services Agreement/General Fund
- D. Bid #2018-27 Electrical Services Agreement/General Fund
- E. Bid #2018-28 General Repair Services Agreement/General Fund

#### **12. Permission to Advertise**

- A. Permission to advertise for band instruments/Sam Houston High School/Sales Tax District #3 Capital Projects funds
- B. Permission to advertise for uniform rental and laundry service/Transportation Department/General Fund
- C. Re-advertisement for property west of Sam Houston High School Stadium

#### **13. Correspondence**

- A. Change Order Number One(1) for the Project, "CPSB Classroom Pods, Phase X", Project #201705Pc; Champeaux, Evans, Hotard, APAC, Designer; Miller & Associates Development Co., Inc., Contractor; *Increase* of \$37,047.40 and *Increase* of sixteen (16) days.

#### **14. Condolences/Recognitions**

#### **15. Schedule Committees**

- C&I Committee/August 22, 2017/5:00 p.m.
- A&P Committee/August 22, 2017/ (to follow)
- Budget Committee/September 26, 2017/5:00 p.m.

#### **16. Adjourn Meeting**