

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: BCB1)

**AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, July 11, 2017**

2017-2018 BUDGET HEARING 4:30 p.m.

Notice Posted: July 6, 2017 12:00 noon

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: July 11, 2017
TIME: 5:00 p.m.
PLACE OF MEETING: 3310 Broad Street
Lake Charles, LA 70615

Adoption of 2017 Millages

1. **Prayer/Pledge of Allegiance** – Mack Dellafosse
2. **Roll Call**
3. **Approval of Minutes**
 - A. June 13, 2017
4. **Presentations**
 - A. Jamey Rasberry, Director of Memorial Hospital Sports Medicine
5. **Superintendent’s Report**
6. **Executive Session**
 - A. Consideration of Worker Compensation claim #59544045/Attorney Wes Romero
 - B. Consideration of Automobile claim #6363633/Attorney Wes Romero

**7. Committee Report
(None)**

8. Take Appropriate Action

- A. Adoption of 2017 Millages
- B. Adoption of 2017-2018 Budgets
- C. Approval of CPSB Head Start Program COLA grant application
- D. Approval of Resolution to Approve and Adopt the Calcasieu Parish Taxing Authority Industrial Tax Exemption Process
- E. Approval of Resolution appointing Mack Dellafosse to continue serving another two year term on the Board of Directors for LCDA (Louisiana Community Development Authority)
- F. Approval of MOU with Office of Head Start (OHS)
- G. Approval of Student/Athletic Accident Catastrophic/Extended Day Insurance Renewal

9. Bid Reports

- A. Bid 2017-30 201707PC for DeQuincy High School Press Box/Riverboat Funds

10. Permission to Advertise

- A. 16 Activity and 5 Special Education Buses/Transportation Department/General Funds
- B. Smoothies/School Food Service Department/School Food Service Funds
- C. Drainage improvement at Gillis Elementary School/Sales Tax District 3 Funds

11. Correspondence

- A. Change Order Number Two (2) for the Project, "Canopy for Prien Lake Elementary School," Project #1716; Champeaux, Evans, Hotard, APAC, Designer; Gunter Construction, Inc., Contractor; Contract sum *unchanged, increase* of thirty-five (35) days.
- B. Recommendation of Acceptance for the Project, "Canopy for Prien Lake Elementary School," Project #1716; Champeaux, Evans, Hotard, APAC, Designer; Gunter Construction, Inc., Contractor.

12. Condolences/Recognitions

13. Schedule Committees

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

14. Adjourn Meeting