
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, September 12, 2017

1. **Prayer** – Alvin Smith
2. **Pledge of Allegiance** – Jacquelyn London/Iowa High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. August 8, 2017
5. **Presentations**
 - A. LSU AgCenter/4H Presentation/Jennifer Cantrell, Carrie Jones, Damion Turner, Jimmy Meaux/Student representatives: Wyatt Lavergne, Annabelle Thompson
6. **Superintendent’s Report**
7. **Executive Session**
 - A. Consideration of Worker Compensation claim #5954045/Attorney Wes Romero
8. **Committee Report**
 - A. A&P Committee, August 22, 2017/Eric Tarver, *Chair*
9. **Take Appropriate Action**
 - A. Approval of Resolution Authorizing Marketing and Sale of General Obligation Refunding Bonds of School District #34
 - B. Permission to purchase computers at State Contract prices
10. **Bid Reports**
 - A. Bid 2018-23 Small Equipment, Wares/Food Service Dept. Funds

(BID INFORMATION WILL BE AVAILABLE PRIOR TO BOARD DATE)

11. Permission to Advertise

A. E-Rate Services and Equipment for 2018-2019 fiscal year

12. Correspondence

A. Change Order Number Three (3) for the Project, “Classroom Pods – Phase X”, Project #1715; Champeaux, Evans, Hotard, Designer; Miller & Associates, Contractor; *Increase* of \$46,070.53 and *Increase* of forty three (43) days.

B. Change Order Number Four (4) for the Project, “Classroom Pods – Phase X”, Project #1715; Champeaux, Evans, Hotard, Designer; Miller & Associates, Contractor; *Increase* of \$144,407.87 and *Increase* of twenty five (25) days.

C. Change Order Number Three (3) for the Project, “Prien Lake Access Road”, Pat Williams Construction, LLC, Contractor, Conner Engineering, Architect; *Decrease* of \$3,485.00.

D. Recommendation of Acceptance for the Project, “Access Road for Student Drop-Off at Prien Lake Elementary”, Conner Engineering, LLC, Architect; Pat Williams Construction, LLC, Contractor.

13. Condolences/Recognitions

14. Schedule Committees

September 26, 2017..... Budget Committee, 5:00 p.m.
C& I Committee (to follow)

15. Adjourn Meeting