
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, October 10, 2017

1. **Prayer** – Wayne Williams
2. **Pledge of Allegiance** – Kourtlin Thomas/Washington-Marion High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. September 12, 2017
5. **Presentations**
(None)
6. **Superintendent’s Report**
7. **Executive Session**
 - A. Consideration of Worker Compensation claim #3896927/Attorney Kevin Koenig
 - B. Consideration of General Liability claim #4516652/Attorney Ed McGuire
 - C. Consideration of General Liability claim #4369531/Attorney Ed McGuire
8. **Committee Reports**
 - A. Budget Committee/September 26, 2017/Mack Dellafosse, *Chair*
 - B. C&I Committee/September 26, 2017/Annette Ballard, *Chair*
9. **Take Appropriate Action**
 - A. Approval of Resolution for issuance, sale, and delivery of \$3,840,000 General Refunding Bonds of School District #34
 - B. Approval of CPSB Head Start Policy Council By-Laws
 - C. Approval of Cooperative Endeavor Agreement between CPSB and LA Community & Technical College System/SOWELA

10. Bid Reports

A. Bid #2018-04PC Gillis Elementary – Drainage Improvements/Sales Tax District 3

11. Permission to Advertise

(NONE)

12. Correspondence

A. Change Order Number Five (5) for the Project, “Classroom Pods – Phase X”, Project #1715; Champeaux, Evans, Hotard, Designer; Miller & Associates, Contractor; *Increase* of \$129,191.52 and *Increase* of twenty five (25) days.

13. Condolences/Recognitions

14. Schedule Committees

November 28..... Insurance Committee, 5:00 p.m.
A&P Committee (to follow)

15. Adjourn Meeting