

AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, December 12, 2017

1. **Prayer** – Ron Hayes
2. **Pledge of Allegiance** – Madison Spears/Westlake High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. November 14, 2017
5. **Presentations**
 - A. Recognition of AP Scholars/Karen Williams and Nicole Fontenot
6. **Superintendent’s Report**
7. **Committee Reports**
 - A. Employee Benefits/November 28, 2017/Billy Breaux, *Chair*
 - B. A&P/November 28, 2017 and December 5, 2017/Eric Tarver, *Chair*
 - C. C&I/December 5, 2017/Annette Ballard, *Chair*
8. **Take Appropriate Action**
 - A. Approval of Cooperative Endeavor Agreement with District Attorney John DeRosier/Positive Change Initiative
 - B. Approval of 2018 CPSB Meeting dates/Committee dates
 - C. Election of CPSB Officers for 2018
 - D. Approval of Resolution promulgating the results of November 18, 2017 election in District 23
 - E. Approval of Resolution promulgating the results of November 18, 2017 election in District 31
 - F. Approval of Resolution promulgating the results of November 18, 2017 election in District 33
 - G. Approval of Resolution promulgating the results of November 18, 2017

election in District 34/Bond Proposition One and Bond Proposition Two

9. Bid Reports

(None)

10. Permission to Advertise

A. Upgrades & Improvements/Phase I/Gillis Elementary School/Sales Tax District 3 Funds

B. College Street Vocational Center Plumbing/Electrical Shop Upgrades/Career Development Grant Funds

C. College Street Vocational Center Welding Shop Upgrades/Career Development Grant Funds

11. Correspondence

A. Change Order Seven (7) for the Project, “Classroom Pods – Phase X,” #201705PC; *Increase* of \$52,798.49 from District 30 Bond Funds and *Decrease* of \$11,582.40 from Riverboat Funds for *Total Increase* of \$41,216.09; Increase of Ten (10) days; Champeaux, Evans, Hotard, Architect; Miller & Associates Development Co., Inc., Contractor.

12. Condolences/Recognitions

13. Executive Session

(None)

14. Schedule Committees

Budget Committee.....January 23, 2018
C&I Committee (to follow).....January 23, 2018

15. Adjourn Meeting