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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, May 8, 2018**

- 1. Prayer** – Glenda Gay
- 2. Pledge of Allegiance** – Renee Simien, LaGrange High School
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. April 17, 2018
- 5. Presentations**
  - A. LaGrange University students, winners of Seed Center Entrepreneur Contest/Adrian Wallace, Seed Center
  - B. 2017-2018 Calcasieu Parish Students of the Year/Matt Rion/ College Programs Administrator
  - C. 2017-2018 Calcasieu Parish Teachers of the Year/Matt Rion/College Programs Administrator
  - D. 2017-2018 Calcasieu Parish Principals of the Year/Matt Rion/College Programs Administrator
  - E. 2017-2018 Calcasieu Parish Counselors of the Year/Tony McCardle/Director, Career and Technical Education
  - F. Presentation of Nationally Board Certified Teachers/Tommy Campbell/CAO
- 6. Superintendent’s Report**
- 7. Executive Session**
  - (None)
- 8. Committee Reports**
  - (None)

## **9. Take Appropriate Action**

- A. Approval of Resolution to employ special counsel regarding opioid epidemic class action litigation (*Draft subject to attorney approval*)
- B. Approval of lease and recreational use agreement with Louisiana Department of Wildlife and Fisheries for Sabine Refuge 16<sup>th</sup> Section property
- C. Approval of Summer Feeding Program agreement with Calcasieu Parish Police Jury (*Draft subject to attorney approval*)
- D. Approval of Summer Food Service Program agreement with City of Lake Charles
- E. Approval of new Science Resources purchase
- F. Approval of non-disturbance agreement with Chennault International Airport Authority and lessee Rampart Completions, LLC

## **10. Bid Reports**

- A. Bid #2019-01 – Janitorial Supplies/General Funds
- B. RFP 2019-24 – Staff Uniform Rental & Laundry Service/General Funds
- C. Bid #2019-21 – Bulk and Container Oils/General Funds
- D. Bid #2019-17 – Automotive Batteries/General Funds
- E. Bid #2018 -15 PC -Phase 1 – Roofing Replacement, J.D. Clifton Elementary, SD#31 Bond Funds
- F. Bid #2018-16PC- Phase 1- Roofing Replacement, R.D. Molo Middle School, SD #31 Bond Funds

## **11. Permission to Advertise**

- A. Permission to advertise for pizza purchase for schools
- B. Permission to advertise for Phase 1 Roofing, Washington-Marion High School/District #31 Bond Funds

## **12. Correspondence**

- A. Change Order Number One (1) for the Project, “DeQuincy High School Press Box,” Project # 1708; Riverboat Funds; Champeaux, Evans, Hotard, APA, Designer; John. D. Myers Associates, Inc., Contractor; *Increase* of \$3,494.31 and *Increase* of Twenty Three (23) days.
- B. Change Order Number Ten (10) for the Project, “Classroom Pods, Phase X,” Project #2017-05PC; Riverboat Funds; Champeaux, Evans, Hotard, APAC, Architect; Miller & Associates Dev. Co., Inc., Contractor; *Increase* of \$25,550.39 and *Increase* of Seventeen (17) days.
- C. Beneficial Occupancy, Phase X, Classroom Pods, Riverboat Funds, LeBleu Elementary School
- D. Beneficial Occupancy, Phase X, Classroom Pods, Riverboat Funds, Iowa Middle School
- E. Beneficial Occupancy, Phase X, Classroom Pods, Riverboat Funds, Iowa High School
- F. Recommendation of Acceptance for Gillis Elementary, Drainage Improvements

**13. Condolences/Recognitions**

**14. Schedule Committees**

Budget Committee..... May 15, 2018, 5:00 p.m.  
C&I Committee.....May 15, 2018 (to follow)  
A&P Committee.....June 26, 2018, 5:00 p.m.  
C&I Committee.....June 26, 2018 (to follow)

**15. Adjourn Meeting**