

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, December 8, 2020

1. **Prayer and Pledge of Allegiance**– Billy Breaux
2. **Roll Call**
3. **Approval of Minutes**
 - A. November 10, 2020
4. **Presentations**

(None)
5. **Superintendent’s Report**
6. **Executive Session**

(None)
7. **Take Appropriate Action on Executive Session**

(None)
8. **Take Appropriate Action**
 - A. Election of CPSB Officers for 2021
 - B. Consideration of ITEP approval for Etheredge Electric Co., LLC.
 - C. Approval of 2020-2021 Pupil Progression Plan (Posted on www.cpsb.org)
 - D. Approval of revised 2020-2021 School Calendar
 - E. Online Academic Technology Product Review
 - F. Approval of Resolution Approving One-Time Sales Tax Supplement for Active Employees
9. **Bid Reports**

(None)
10. **Permission to Advertise**

(None)

11. Correspondence

A. Change Order Number Four (4) for the Project, “Phase 2- New two story classroom wing, restroom renovations, new hydronic piping – Washington Marion High School,” Bond 31 Funds; Ellender Architects & Associates, LLC., Designer; Pat Williams construction, LLC., Contractor; *Decrease* of \$6,784.50 and *Increase* of twenty six (26) days.

B. Change Order Number Eight (8) for the project, “Sam Houston High School new gymnasium and band building,” Sales Tax District 3 Bond Funds; Champeaux, Evans, Hotard, APAC, Architect; Pat Williams Construction, LLC., Contractor; *Increase* of one hundred and fifty six (156) days.

C. Change Order Number One (1) for the Project, “DeQuincy Weight Training Classroom,” Capital Projects Funds; Duhon & Pleasant Consulting Engineers, LLC, Designer; K&J Development of SWLA, LLC, Contractor; *Increase* of forty-nine (49) days.

D. Change Order Number Two (2) for the Project, “Phase I- Exterior Upgrades, Washington-Marion High School,” District 31 Bond Funds; Ellender Architects & Associates, LLC., Designer; PERC Development, LLC., Contractor; *Increase* of one hundred and fifty three (153) days.

12. Condolence/Recognition

13. Schedule Committees

14. Adjourn Meeting