
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, June 10, 2014**

- I. Prayer—** Bryan LaRocque
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of May 6, 2014
 - B. Special Called CPSB Meeting of May 13, 2014
 - C. Special Called CPSB Meeting of May 21, 2014
 - D. Special Called CPSB Meeting of May 24, 2014
 - E. Special Called CPSB Meeting of May 27, 2014
 - F. Special Called CPSB Meeting of May 28, 2014
 - G. Special Called CPSB Meeting of June 4, 2014 (**Minutes available prior to Board Meeting**)
- V. Presentations**
 - A. Jamey Rasberry, Director of Lake Charles Memorial Hospital Sports Medicine
 - B. Perfect Attendance Awards – Keith LeLeux, Director, Child Welfare and Attendance
 - C. Presentation of AED to Ralph Wilson Elementary School – Jack Delpapa, Representing Kiwanis of Southwest Contraband
- VI. Superintendent’s Report**
- VII. Committee Report**
 - A. Budget Committee, June 5, 2014/*Jim Schooler, Chair*
(**Minutes available prior to board meeting**)
- VIII. Take Appropriate Action**

- A. Select Order of Interviews of Final Four Superintendent Candidates
- B. Consider and take appropriate action on application of Louisiana Achievement Charter Academy
- C. Nomination of the CPSB representative on the Burton Coliseum Advisory Council
- D. Approval of Right-of-Way Instrument/Entergy Gulf States Louisiana/S.P. Arnett Middle School area
- E. Approval of Community Eligibility Provision (CEP) Option

IX. Bid Reports

- A. Bid Number 2014-10PC Welding Shop and Dressing Room for Starks High School/District 24 Bond Funds
- B. Bid Number 2015-08 REBID/ Food and Supplies REBID/School Food Services
- C. Bid Number 2015-14 REBID/Pest Control REBID/General Fund

X. Permission to Advertise

- A. Bell City High School/Ball Field Lighting/District 28 Bond Funds
- B. Refrigerated Delivery Van/School Food Services Dept./General Funds
- C. Printing of Math Resource Materials/General Funds

XI. Correspondence

- A. Change Order Number Two (2) for the Project, “J.I. Watson-New Middle School Site Preparation.” District 25 Bond Funds; Moss Architects, Inc., Designer; McManus Construction, LLC, Contractor; *Increase* of \$158,919.20 and *Increase* of Fourteen (14) days.

XII. Executive Session

- A. Receive background reports on four finalists for the position of Superintendent
- B. WC3893331/Discussion of Worker Compensation Settlement/Attorney Greg Belfour

XIII. Condolences/Recognitions

XIV. Committee Agenda Items

XV. Schedule Committees

- Superintendent Search Committee.....June 14, 2014, 9:00 a.m.