

Pursuant to LRS 42:7A (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
SPECIAL CALLED MEETING
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, June 24, 2014

I. Prayer – Joe Andrepont

II. Pledge of Allegiance

III. Roll Call

IV. Take Appropriate Action

A. Permission to update the title of Assistant Superintendent of Curriculum and Instruction to Chief Academic Officer

B. Accept the resignation of Wayne Savoy as **Superintendent**, beginning June 25, 2014

V. Executive Session

A. Discuss provisions of the new Superintendent's proposed contract appropriate for Executive Session under R.S. 42:17

VI. Take Appropriate Action

C. Take action regarding new Superintendent's contract