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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, December 9, 2014**

- I. Prayer**— Roman Thompson
- II. Pledge of Allegiance** --- Kyle Huber, Sam Houston High School
- III. Roll Call**
- IV. Approval of Minutes**
  - A. Calcasieu Parish School Board Meeting of November 18, 2014
- V. Presentations**
  - A. Jamey Rasberry/Director of LCMH Sports
  - B. Haley Campbell/Louisiana State Student BESE Representative
  - C. 2014 Calcasieu Parish Counselor of the Year Award Winners/Jill Lockhart, Nominations Committee Chairperson
  - D. Presentation of AP Scholars/Nicole Fontenot, Consultant, Advanced Studies
- VI. Superintendent's Report**
- VII. Committee Reports**
  - A. C&I Committee, December 1, 2014  
Mack Dellafosse, *Chair*
- VIII. Take Appropriate Action**
  - A. Approval of Proces Verbal and Promulgation of Election
  - B. Approval of Resolution to Sell Bonds/District 27
  - C. Approval of Resolution noting approval of ownership of grain terminal by the Lake Charles Harbor and Terminal District and accepting a payment in lieu of taxes from the operator and lessee of the grain terminal
  - D. Discuss and Approve Revised List of Persons to Serve as Disciplinary Hearing

Officers

E. Approval of Cooperative Endeavor between CPSB and CPSO/Safe School Program

**IX. Bid Reports**

(None)

**X. Permission to Advertise**

A. Tires for Transportation Department/General Funds

B. Electronic Marquee for Maplewood Middle/Donations

C. Track re-surfacing at Barbe High School, LaGrange High School, Washington-Marion High School, Iowa High School/Riverboat Funds

**XI. Correspondence**

A. Change Order Number Two (2) for the Project, "Sam Houston High School New Fieldhouse," Project #MA1202; District 27 Bond Funds; Moss Architects, Inc., Designer; Star Surety, Contractor; *Increase* of \$64,509.06 and *Increase* of forty five (45) days.

B. Recommendation of Acceptance for the Project, "Construction of Covered Walkway and Drop Off Area at Moss Bluff Middle School."

**XII. Executive Session**

A. Expulsion Appeal #13-003

**XIII. Condolences/Recognitions**

**XIV. Committee Agenda Items**

**XV. Schedule Committees**

Insurance Committee.....December 10, 2014, 4:45 p.m.

**Future Committee Items:**

Operation Plan for each school, tied to budget

Legislative Updates

Natural gas or propane vehicles

Update of grant positions

Administrative Interns to Assistant Principals

Reimbursement of bond money to schools with track expenditures

School Zone Times