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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, March 10, 2015**

1. **Prayer**— Chuck Hansen
2. **Pledge of Allegiance** --- Heidi Zaunbrecher, Bell City High School  
**Star Spangled Banner** – Jaylin Williams, F.K. White Middle School
3. **Roll Call**
4. **Approval of Minutes**
  - A. Calcasieu Parish School Board Meeting of February 10, 2015
  - B. Calcasieu Parish School Board Meeting of February 11, 2015
5. **Superintendent’s Report**
6. **Committee Reports**
  - A. C&I Committee, February 26, 2015/Annette Ballard, *Chair*
  - B. Insurance Committee/March 4, 2015/Ron Hayes, *Chair*
7. **Take Appropriate Action**
  - A. Approval of Resolution to Employ for 2015-2016
  - B. Approval of Believe and Prepare Grant Proposal
  - C. Approval of Iowa Sewer Line Servitude Request
  - D. Approval of Loan for District 30 Turf Project from General Fund
  - E. Approval of New Millennium 2015 Contract for Services- Charter Application Review
  - F. Renewal of 3<sup>rd</sup> Party Administrative Services for Worker Comp/General Liability/Automobile Insurance Coverage
8. **Bid Reports**
  - A. Bid #2015-345 Security Camera Equipment, Bond Funds/W.W. Lewis Middle

- School, Starks High School, Iowa High School
- B.** Bid #2015-39 Bus Tires/General Funds
- C.** Bid # 2016-04 Pre-Packaged School Supplies/McKinney-Vento Program
- D.** Bid #2016-06 Grass Cutting Services/General Funds
- E.** Bid #2016-11 Hood System Inspections/General Funds
- F.** Bid #2016-12 Security Guard Services/General Funds
- G.** Bid #2016-19 Well Water & Sewer Testing/General Funds

**9. Correspondence**

- A.** Recommendation of Acceptance for the Project, “Phase 3, Vinton High School, Building Renovations, Secondary Gym and Dressing Area, Two Story Classroom Building and Primary Gym,” District 26 Bond Funds.
- B.** Recommendation of Acceptance for the Project, “Phase 1, Vinton Middle School, Building Renovations, Front Classroom Building, Band Room Wing, and North Building, Canopy Upgrades, Reroofing, Hard Surface Parking and Drainage,” District 26 Bond Funds.

**10. Permission to Advertise**

- A.** Gym floor repairs/Iowa High & Molo Middle/General Funds
- B.** Security camera installation/Bond Funds/W.W. Lewis Middle, Starks High School, Iowa High School

**11. Condolences/Recognitions**

**12. Committee Agenda Items**

**13. Schedule Committees**

- Budget Committee Meeting.....March 24, 2015, 5:00 p.m.**
- Special Called Board Meeting.....March 26, 2015, 5:00 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
- Supplements for High School Counselors
- Lesson Plans
- Investment Policy
- Riverboat Funds Update