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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, July 8, 2014**

**2014-2015 BUDGET HEARING 4:15 p.m.**

**Adoption of 2014 Millages**

- I. Prayer**— Roman Thompson
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes**
  - A. Calcasieu Parish School Board Meeting of June 10, 2014
  - B. Special Called CPSB Meeting of June 14, 2014
  - C. Special Called CPSB Meeting of June 18, 2014
  - D. Special Called CPSB Meeting of June 24, 2014
- V. Superintendent's Report**
- VI. Take Appropriate Action**
  - A. Adoption of 2014 Millages**
  - B. Adoption of 2014-2015 Budgets
  - C. Approval of Student Athletic Insurance 2014-2015
  - D. Approval of Teacher and Administrative Contract Templates
  - E. Approval of 2014 Contract Renewals
  - F. Approval of Gas Regulator Station Site Servitude
  - G. Approval of W.W. Lewis Cheerleaders traveling to Orlando, Florida/December 4-7, 2014
  - H. Approval of Phillips 66 Signature Community Initiative Grant

- I. Approval of Resolution for Cooperative Agreement with Gravity Drainage District #8/Drainage Improvements West of Moss Bluff Middle School
- J. Approval of Bond Resolution on Sales Tax District #3 Refunding
- K. Approval of Resolution to Proceed with Financing for Acquisition of School Buses
- L. Approval of Resolution to Retain Government Consultants, Inc., as Municipal Advisor/Dodd-Frank Wall Street Reform and Consumer Protection Act
- M. Approval of 2014-2015 Salary Schedules
- N. Approval of Resolution to Clarify Contingency Fee for M.F.P. Litigation Agreement/2012-2013
- O. Approval of Resolution to Clarify Contingency fee for M.F.P. Litigation Agreement/2013-2014

**VII. Bid Reports**

- A. Bid 2015-30 Teacher Incentive Grant Fund (Professional Development)
- B. Bid #2015-13 Official Journal Renewal/LC American Press/Effective July 1, 2014-June 30, 2015

**VIII. Correspondence**

- A. Recommendation of Acceptance for the Project, “J.I. Watson-New Middle School-Site Preparation,” School District @5 Bond Funds.
- B. Change Order Number One (1) for the Project, “Vinton Middle School, Phase 1 – Building Renovations, Front Classroom Building, Band Room Wing, North Building) Canopy Upgrades, Reroofing, Hard Surface Parking, and Drainage,” District 26 Bond Funds; Ellender Architects and Associates, LLC, Designer; Bessette Development Corporation, Contractor; *Increase* of \$60,760.00.

**IX. Executive Session**

- A. Hear Appeal in Expulsion Case #13-001
- B. Settlement of WC Claim #3894489

**X. Take Appropriate Action**

- A. Take Appropriate Action/ Expulsion Case #13-001
- B. Take Appropriate Action/WC Claim #3894489

**XI. Condolences/Recognitions**

**XII. Committee Agenda Items**

**XIII. Schedule Committees**

- A& P Committee..... July 22, 2014, 4:45 p.m.

