
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, September 9, 2014

The Calcasieu Parish School Board's revised copy of the Pupil Progression Plan for the 2014-2015 school year is available for review in the office of the Superintendent at 3310 Broad Street, Lake Charles, Louisiana from September 2, 2014 to September 8, 2014, during the hours of 8:00 a.m. until 4:00 p.m.

- I. Prayer**— Annette Ballard
- II. Pledge of Allegiance** --- Andrew Tramonte', DeQuincy High School
- III. Roll Call**
- IV. Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of August 5, 2014
- V. Presentations**
 - A. Jamey Rasberry/Director of LCMH Sports Medicine
 - B. Recognition of CHRISTUS St. Patrick Foundation & Dare to be Healthy Challenge Grant Project/BCBS of LA
- VI. Superintendent's Report**
- VII. Committee Reports**
 - A. A&P Committee/August 19, 2014/R.L. Webb, *Chair*
- VIII. Take Appropriate Action**
 - A. Approval of Pupil Progression Plan (Delivered under separate cover and available for viewing on CPSB website)
 - B. Approval for CPSB to enter into the District Cooperative of Louisiana with Vermilion Parish School Board

C. Approval of Bond Resolution for the School Transportation Facilities Project (Buses)

IX. Bid Reports

(None)

X. Permission to Advertise

A. Staff Uniform Rental and Laundry Service, Maintenance and Transportation Departments/General Funds

B. Batteries for the Transportation Department/General Funds

XI. Correspondence

A. Change Order Number Two (2) for the Project, "Phase 2- Multipurpose building with adjoining play court, covered unloading, re-roofing, hard surface parking and drainage," District 26 2013 Bond Issue Improvements; Vinton Elementary School; Project Number "EA 2013-05; Ellender Architects & Associates, LLC, Designer; Pat Williams Construction, Inc, Contractor; *Increase* of \$19,519.54 and *Increase* of Thirty (30) days.

B. Beneficial Occupancy for the Project, "Phase 1-Building Renovations," Vinton Middle School, Project #EA2013-17; Ellender Architects & Associates, LLC, Architect; Bessette Development Corporation, Contractor.

XII. Executive Session

A. Proposed settlement of WC Claim #3897385/Attorney Chris Trahan

B. Proposed settlement of Liability Claim #3894730/Attorney Chip Musso

C. Proposed settlement of Liability Claim #3892114/Attorney Chip Musso

D. Proposed settlement of Liability Claim #3892868/Attorney Chip Musso

E. Proposed settlement of Liability Claim #3892869/Attorney Chip Musso

F. Proposed settlement of WC Claim #3893347/Attorney Jeff Cole

G. Proposed settlement of WC Claim #3897643/Attorney Chris Trahan

XIII. Condolences/Recognitions

XIV. Committee Agenda Items

XV. Schedule Committees

Budget Committee.....September 23, 2014, 4:45 p.m.

C&I Committee.....October 21, 2014, 4:45 p.m.

Future Committee Items:

Operation Plan for each school, tied to budget

Legislative Updates

Explanation of seat time, credit recovery, grade recovery

Natural gas or propane vehicles

Update of grant positions

Curriculum Update and Balanced Scorecard

