

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: BCB1)

**AGENDA  
CALCASIEU PARISH SCHOOL BOARD  
3310 BROAD STREET  
LAKE CHARLES, LOUISIANA  
Tuesday, July 12, 2016**

**2016-2017 BUDGET HEARING 4:30 p.m.**

Notice Posted: July 7, 2016 12:00 noon

**NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: July 12, 2016  
TIME: 5:00 p.m.  
PLACE OF MEETING: 3310 Broad Street  
Lake Charles, LA 70615

**Adoption of 2016 Millages**

1. **Prayer/Pledge of Allegiance** – Alvin Smith
2. **Roll Call**
3. **Approval of Minutes**
  - A. June 14, 2016
4. **Presentations**  
(None)
5. **Superintendent’s Report**
6. **Committee Report**
  - A. A&P Committee, June 28, 2016/Eric Tarver, *Chair*
7. **Take Appropriate Action**
  - A. Adoption of 2016 Millages
  - B. Adoption of 2016-2017 Budgets

- C. Resolution Providing for Issuance, Sale, and Delivery of General Obligation Refunding Bonds/District 30/Sulphur
- D. Approval of Student/Athletic Accident Catastrophic/Extended Day Insurance Renewal
- E. Approval of Head Start Policies and Procedures for 2016-2017

**8. Bid Reports**

- A. Bid 2017-30 for Cargo Vans/Food Service Funds
- B. Bid 2017-31 for Security Camera Equipment/General Funds
- C. Bid 2017-32 for Automated External Defibrillators/General Funds
- D. Bid 2017-33 for Combi Oven Steamer/Molo Middle and Fairview Elementary/USDA Equipment Grant

**9. Permission to Advertise**

- A. RFP for Banking Services for CPSB/2016-2019
- B. RFP for Uniforms for Cafeteria and Custodial Staff/General Funds
- C. Office Supply Piggyback Request/Rapides Parish/General Funds

**10. Correspondence**

- A. Change Order Number One (1) for the Project, “CPSB New Covered Play Areas – Ralph Wilson Elementary and T.H. Watkins Elementary”, Project #15045; Randy M. Goodloe, AIA, Designer; Gunter Construction, Contractor; *Increase of \$8,680.00.*
- B. Beneficial Occupancy for the Project, “Renovations to 4 Tracks for CPSB: Barbe High, Iowa High, LaGrange High, and Washington Marion High.”
- C. Recommendation of Acceptance for the Project, “Renovations to 4 Tracks for CPSB: Barbe High, Iowa High, LaGrange High, and Washington Marion High.”
- D. Recommendation of Acceptance for the Project, “Covered Pavilion for Gillis Elementary.”

**11. Executive Session  
(None)**

**12. Condolences/Recognitions**

**13. Schedule Committees**

- August 23, 2016.....C&I Committee, 5:00 p.m.
- August 23, 2016.....A&P Committee (to follow)
- September 27, 2016..... Budget Committee, 5:00 p.m.

**14. Adjourn Meeting**