
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, May 10, 2016

1. **Prayer**— Annette Ballard
2. **Pledge of Allegiance** – Tamia Grant/DeQuincy High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of April 12, 2016
5. **Presentations**
 - A. Jamey Rasberry, Director, LCMH Sports Medicine
 - B. Students of the Year/Matt Rion/STEPS Coordinator
 - C. Principals of the Year/Matt Rion/STEPS Coordinator
6. **Superintendent’s Report**
7. **Executive Session**

(None)
8. **Committee Reports**
 - A Long Range Planning Committee/April 7, 2016/Mack Dellafosse, *Chair*
 - B. C&I Committee, April 26, 2016/Annette Ballard, *Chair*
 - C. A&P Committee, April 26, 2016/Eric Tarver, *Chair*
9. **Take Appropriate Action**
 - A. Approval of Principal Fellowship Grant
 - B. Approval of Policy File: BC cf: AB, ABC, cf: BCBG, BCBI, BCBK
(If approved at committee)

10. Bid Reports

- A. Bid 2017-08 – Food items for 2016-2017 school year/School Food Services
- B. Bid 2017-15 – Sprinkler system inspections/General Funds
- C. Bid 2016-05PC – New Gym ACU’s at S.J. Welsh, W.W. Lewis, DeQuincy High School, LaGrange High School/Riverboat Funds

11. Permission to Advertise

(None)

12. Correspondence

- A. Change Order Number Two (2) for the Project, “Batting Cage Building at Sam Houston High School,” Bond District #27; John D. Myers, Associates, Inc., Contractor, C.R. Fugatt, AIA, Designer; *Increase* of \$21,434.60.

13. Condolences/Recognitions

14. Committee Agenda Items

15. Schedule Committees

Budget Committee Meeting.....May 24, 2016, 5:00 p.m.
C&I Committee Meeting.....May 24, 2016, (to follow)
A&P Committee Meeting.....June 28, 2016, 5:00 p.m. (tentative)
C&I Committee Meeting.....July 26, 2016, 5:00 p.m. (tentative)

16. Adjourn Meeting