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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, May 6, 2014**

- I. Prayer**— Clara Duhon
- II. Pledge of Allegiance**- Dandre Matthews/Washington- Marion High School
- III. Roll Call**
- IV. Approval of Minutes**
  - A. Calcasieu Parish School Board Meeting of April 8, 2014
- V. Presentations**
  - A. 2013-2014 Calcasieu Parish Students of the Year**  
Edwina Hall, Elementary Consultant
  - B. Varsity Quiz Bowl Top Scorers for Calcasieu Parish**  
Tonya LeBlanc, Parish Quiz Bowl Coordinator
  - C. Presentation to Children’s Miracle Network from Calcasieu Parish Wellness Warriors**  
Skylar Giardina, Risk Manager
  - D. NAEA 2014 National Secondary Art Educator of the Year, Bobbi Yancey**  
Dr. Dan Vidrine, Art Supervisor K-12
- VI. Superintendent’s Report**
- VII. Committee Report**
  - A. Superintendent Search Committee, May 1, 2014/*R.L. Webb, Chair*  
( **Minutes available prior to board meeting** )
- VIII. Executive Session**
  - A. Discuss character and professional competence of applicants for the superintendent position
- IX. Take Appropriate Action**

- A. Approval of Proces Verbal and Resolution promulgating the results of a Special Election held on May 3, 2014
- B. Receive and take appropriate action on survey results, as prepared by MSU and the Chamber Southwest
- C. Consider and take appropriate action to select the candidates the board will interview for the superintendent position
- D. Take action regarding letter from Chennault International Airport Authority
- E. Approval of District Technology Plan 2014-2017
- F. Approval of Calcasieu Child Care Resource and Referral Services Grant
- G. Approval of CPSB/Early Childhood Department Resolution
- H. Consider and take appropriate action to select the candidates the board will interview for the superintendent position
- I. Approval of 2013-2014 Pupil Progression Plan Addendum

#### **X. Bid Reports**

- A Bid 2015-01 Janitorial Supplies/General Funds/CPSB Warehouse
- B. Bid 2015-14 Pest Control/General Funds
- C. RFP 2015-15 Plumbing Contract Services/General Funds
- D. RFP 2015-27 Electrical Contract Services/General Funds
- E. RFP 2015-28 General Contract Services/General Funds
- F. Iowa Middle School, District 25 Bond Funds; Bid #2014-06PC
- G. Construction of Covered Walkway and Drop Off Area at Moss Bluff Middle School/Sales Tax District 3 (Bid opening May 6, figures will be available at board meeting)
- H. Phase I- Building Renovations Vinton Middle School/District 26 Vinton Bond Funds

#### **XI. Correspondence**

- A. Change Order Number One (1), for the Project, “JI Watson New Middle School Site Preparation,” Project MA1310A; Moss Architects, Inc., Designer; McManus Construction, LLC, Contractor; *Increase* of thirty two (32) days.

#### **XIII. Condolences/Recognitions**

#### **XIV. Committee Agenda Items**

#### **XV. Schedule Committees**

- Budget Committee, 4:45, May 27, 2014