

REGULAR MONTHLY BOARD MEETING
TUESDAY, SEPTEMBER 27, 2016
6:00 P.M.

AGENDA ITEMS

	A S E V E D O	C A M P B E L L	C R A F T	E G A N	L E M O I N E	E N G L A N D E	D Y S A R T	L E W I S	L O N G	N I C O S I A	W A R N E R	
												1. Prayer
												2. Pledge of Allegiance
PRESENT												3. Roll Call
												4. Community Concerns - Audience Participation
MOTION SECOND VOTE												5. Motion to Incorporate the Report of the September General Committee Meeting into the Minutes of the September Regular Monthly Meeting
MOTION SECOND VOTE												6. Motion to Approve the following Minutes:
MOTION SECOND VOTE												* Regular Monthly Meeting Minutes from April 26, 2016 as published on June 3, 2016
MOTION SECOND VOTE												* Regular Monthly Meeting Minutes from June 28, 2016 as published on September 16, 2016
MOTION SECOND VOTE												* Regular Monthly Meeting Minutes from July 26, 2016 as published on September 16, 2016
MOTION SECOND VOTE												* Regular Monthly Meeting Minutes from August 23, 2016 as published on September 23, 2016

AGENDA ITEMS

	A S E V E D O	C A M P B E L	C R A F T	E G A N	L E M O I N E	E N G L A N D E	D Y S A R T	L E W I S	L O N G	N I C O S I A	W A R N E R	
												7. Report on Truancy Program with District Attorney's Office
												8. Review of Personnel Changes
MOTION SECOND VOTE												9. Motion to Approve changes to the Pupil Progression Plan RECOMMENDED BY COMMITTEE
MOTION SECOND VOTE												10. A. Motion to Approve the Administration's Recommendation to Award General Liability, Auto and Legal Liability Insurance to Louisiana Risk Management Agency at a cost of \$228,227.00 minus a 10% equity refund for a total of \$201,140.00 B. Motion to Authorize the Superintendent to sign the required Louisiana Uninsured Motorist form RECOMMENDED BY COMMITTEE
MOTION SECOND VOTE												11. Motion to Approve the Administration's request to Advertise for bids for Spices and Seasonings (Class 2), Cereal, Dried Beans and Crackers (Class 3), Frozen Foods (Class 5), Meat and Meat Products (Class 6), Poultry and Eggs (Class 7), Seafood Products (Class 8) and Canned Goods (Class 9) for January 1, 2017 - June 30, 2017 RECOMMENDED BY COMMITTEE

AGENDA ITEMS

[illegible]