



**Tuesday, May 25, 2021**  
**Regular Monthly Board Meeting**  
**200 E. St. Bernard Hwy., Chalmette, LA, 70043 - 6:00 p.m.**

**1. MEETING OPENING**

- 1.1 Call to Order
- 1.2 Prayer
- 1.3 Pledge of Allegiance
- 1.4 Roll Call

Mrs. Asevedo		Mrs. Dysart	
Mr. Campbell		Mr. Long	
Mr. Egan		Mr. Smith	
Ms. Jackson		Mr. Warner	
Mrs. Lemoine		Mrs. White	
Mr. Englande			

**2. PUBLIC HEARING**

- 2.1 Public Hearing on 2021 - 2022 General Fund and Special Revenue Funds Budgets

**3. PRESENTATION**

- 3.1 Super News

**4. APPROVAL OF MINUTES**

- 4.1 Incorporate the May 11, 2021 General Committee Meeting minutes into the May 25, 2021 Regular Monthly Meeting Minutes.

4.2 Approve minutes of the Regular Monthly Meeting of March 23, 2021 as published on May 14, 2021.

4.3 Approve minutes of the Regular Monthly Meeting of April 27, 2021 as published on May 14, 2021.

## **5. PERSONNEL ITEMS**

5.1 Review of Personnel Changes

5.2 Review of 2021- 2022 Personnel Evaluation Plan - No Recommendation from Committee

5.3 Administration's request for permission to mail Letters of Assurance - No Recommendation from the Committee

## **6. ACTION ITEMS**

6.1 Approval of Guide to Student Conduct with no changes - Recommended by Committee

6.2 Approval of changes to policy IFD - Parent and Family Engagement - Recommended by Committee

6.3 Approval of changes to policy IFDA - Parental Rights/Student Rights to privacy - Recommended by Committee

6.4 Approval of changes to policy BCAD - Teleconference/Remote participation in School Board Meetings - Recommended by Committee.

6.5 Approval of changes to policy GBRIB - Sick Leave - Recommended by Committee

6.6 Approval of the lowest responsive bid for Large Cafeteria Equipment - Recommended by Committee

6.7 Approval of 2021 - 2022 General Fund and Special Revenue Funds Budgets. - Recommended by Committee

6.8 Adopt the 2021-2022 Ad Valorem Millages - Recommended by Committee

6.9 Approval of the Administration's request to purchase 2 (two) school buses as per Louisiana State Contract. - Recommended by Committee

6.10 Approval of Renewal of Flood Insurance policies. -  
Recommended by Committee

6.11 Permission to solicit an RFP for 7<sup>th</sup> and 8<sup>th</sup> grade Science  
Learning Materials.

## **7. ITEMS TO BE PLACED ON THE NEXT COMMITTEE MEETING AGENDA**

7.1 Items for next Committee Meeting

## **8. SUPERINTENDENT'S RECOMMENDATIONS**

8.1 Superintendents Recommendation

## **9. ADJOURNMENT**

9.1 Adjournment