



Patrick D. Jenkins
Superintendent

St. Landry Parish School Board

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NOTICE OF PUBLIC MEETING ST. LANDRY PARISH SCHOOL BOARD

DATE: Thursday, August 2, 2018
TIME: 5:00 P.M.
PLACE: SLPSB Supplementary Resource Center, 1013 Creswell Lane, Opelousas, LA

AGENDA

1. Call to Order
2. Roll Call
3. Observe Moment of Silence
4. Pledge of Allegiance
5. Resolution of Sympathies
6. Board President Comments
7. Presentations & Recognitions
8. Superintendent Comments
9. Approval of Minutes:
 - a. Regular board meeting held on July 12, 2018
 - b. Executive committee meeting held on July 25, 2018
 - c. BLS committee meeting held on July 25, 2018
 - d. Finance committee meeting held on July 25, 2018
 - e. Academic committee meeting held on July 26, 2018
 - f. Personnel committee meeting held on July 26, 2018
10. Action Items:
 - a. Executive Committee Recommendations:
 - i. Discussion and/or action to approve a job description for 11 month Instructional Technology Facilitator

The mission of the St. Landry Parish School Board is to ensure high quality instruction while working collaboratively with families and communities to maximize every student's potential.

"An Equal Opportunity Employer"

- ii. Discussion and/or action to approve a Project Manager contract for the 2018-2019 school year.
- iii. Policies for Discussion and/or Approval
 - Authorized Signatures(DJA)
 - Child Abuse (JGCE)
 - Family and Medical Leave (GBRIBA)
 - Industrial Tax Exemptions (DFAA)
 - School Board Meetings (BC)
 - Student Dress Code (JCDB)
 - Student Health Services (JGC)
 - Credit Cards (DJEA)
- b. Academic Committee Recommendations:
 - i. Discussion and/or action on the 2018-2019 Pupil Progression Plan
 - ii. Discussion and/or action on Head Start job descriptions.
- c. Finance Committee Recommendations:
 - i. Discussion and/or action to approve meal rates for 2018-2019 school year.
- d. BLS Committee Recommendations:
 - i. Discussion and/or action to accept lowest quote for Roof Replacement at Eunice Elementary & EJHS from Advantage Roofing & Construction, \$1,099,000.
 - ii. Discussion and/or action to accept lowest quote for Roof Replacement of Sunset Main Building & Classrooms on side of Gym from Chatmon Construction, LLC, \$392,550 .
 - iii. Discussion and/ or action to accept lowest quote for Roof Replacement of Grand Coteau Main Building
 - iv. Discussion and/or action to extend contract from July 1, 2018 – June 30, 2020 with Poche’ Prouet Associates, LLC for Asbestos Architectural & Engineering Services in the amount of \$12,000 per year.
 - v. Discussion and/or action to accept Mr. Legers’ recommendation on leasing section 16 property on or near Courtableau

11. Adjournment

