Patrick D. Jenkins

Superintendent

St. Landry Parish School Board

1013 East Creswell Lane P.O. Box 310 Opelousas, LA 70571 Phone: 337-948-3657

Website: www.slp.k12.la.us

NOTICE OF PUBLIC MEETING ST. LANDRY PARISH SCHOOL BOARD

DATE: **Thursday,** July 11, 2019

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's Comments
- 9. Approval of Minutes:
 - a. Regular Board Meeting held on June 6, 2019
 - b. Executive Committee Meeting held on June 24, 2019
 - c. BLS Committee Meeting held on June 25, 2019
 - d. Finance Committee Meeting held on June 24, 2019
 - e. Academic Committee Meeting held on June 24, 2019
 - f. Personnel Committee Meeting held on June 25, 2019
 - g. Committee of the Whole Meeting held on June 13, 2019
 - h. Committee of the Whole Meeting held on June 17, 2019

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10. Action Items:

- i. Executive Committee Recommendations:
 - *Strategic Goal 7: Objective 7.2 District policies are routinely reviewed and updated.
 - a. Policies for Discussion and/or Approval Mr. Jerome Robinson
 - Employment of Personnel (GBD)
 - Sexual Harassment (GAEAA)
 - Student Assignment (JBCC)
 - Sick Leave (GBRIB)
 - b. Policies for Review Mr. Jerome Robinson
 - Employment of Retired Personnel (GBDA)
 - Maternity and Adoptive Leave (GBRIC)
 - Professional Organizations (GBS)
 - Recruitment (GBC)
- ii. **BLS** Committee Recommendations:
 - *Strategic Goal 4: Objective 4.1 Financial assets and liabilities are prudently managed.
 - Discussion and/or action to accept the recommendation to increase the rates by \$1 per linear foot on the campsites at Bayou Cortableau beginning August 1, 2019.
- Finance Committee Recommendations: iii.
 - *Strategic Goal 4: Objective 4.1 Financial assets and liabilities are prudently managed.
 - a. Discussion and/or action to approve 2019-2020 Comprehensive Annual Operating Budget
 - b. Approval of engagement letter from Kolder, Slaven & Co for 6/30/19 audit
- Academic Committee Recommendations: iv.
 - *Strategic Goal 1: Objective 1.5 High school students graduate on-time with an Industry Based Credential and are prepared to enter college or the workforce.
 - a. Discussion and/or action to approve 2019-2020 Pupil Progression Plan with the changes to the criteria for ranking for senior students: Graduating with honors section on page 50.

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- b. Discussion and/or action to accept the recommendation of Mr. Wayne Stewart regarding the following:
 - The training of staff and administrators in the development and implementation of Individualized Education Plans (IEP).
 - Pupil Appraisal Center staff in conjunction with the school based site staff will develop and implement a self-monitoring process to facilitate compliance with special education requirements.

v. Personnel Committee Recommendations:

- *Strategic Goal 4: Objective 4.1 Financial assets and liabilities are prudently managed.
 - a. Discussion and/or action to approve the salary schedules and administrator indexes.
 - b. Discussion and/or action to approve the Personnel Evaluation Plans.
- *Strategic Goal 3: Objective 3.1 Families are actively engaged in schools and in student learning and development.
 - c. Discussion and/or action to approve the recommendations regarding the changing of elementary to middle school names:
 - Allow the school administrators to discuss and survey the community regarding the name change of their respective schools
 - In the event the community and the administration agree to the name change, the board will have granted prior approval for these changes

12. Adjournment.

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