Patrick D. Jenkins Superintendent

St. Landry Parish School Board

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NOTICE OF PUBLIC MEETING ST. LANDRY PARISH SCHOOL BOARD

DATE: **Thursday**, January 10, 2019

TIME: 5:00 p.m.

PLACE: SLPSB Supplementary Resource Center, 1013 Creswell Lane, Opelousas, LA

AGENDA

- 1. Call to Order
- 2. Board Member Oath of office
- 3. Roll Call
- 4. Observe Moment of Silence
- 5. Pledge of Allegiance
- 6. Election of Board Officers
 - President
 - Vice President
- 7. Resolution of Sympathies
- 8. Board President Comments
- 9. Presentations & Recognitions
- 10. Superintendent's Comments
- 11. Approval of Minutes:
 - a. Regular Board Meeting held on December 5, 2018
 - b. Executive Committee Meeting held on December 17, 2018
 - c. BLS Committee Meeting held on December 17, 2018
 - d. Finance Committee Meeting held on December 17, 2018
 - e. Academic Committee Meeting held on December 18, 2018
 - f. Personnel Committee Meeting held on December 18, 2018

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.

12. Action Items:

- i. Executive Committee Recommendations:
 - a. Discussion and/or action to approve the following policies:
 - Dismissal of Employees (GBN)
 - Employee Discipline (GBK)
 - b. Discussion and/or action to approve 2019 January June Committee and Board Meeting Dates.
- ii. Committee of the Whole recommendations:
 - a. Discussion and/or action to accept the recommendation of Poche' Prouet Associates, LLC in regards to the lowest bid for the renovation of Eunice Elementary School
- ii. Personnel Committee Recommendations:
 - a. Discussion and/or action to uphold the recommendation of the Superintendent with regard to the termination of employees.*
 - b. Discussion and/or action regarding review of Superintendents recommendation with regard to student discipline *
- * Pursuant to La. R.S. 42:17 (A) (1), the board will enter into executive session to discuss the recommendations for Personnel matters.
- * Pursuant to La. R.S. 42:17 (A) (7), the board will enter into executive session to discuss the regarding review of Superintendents recommendation with regard to student discipline.

12. Adjournment.