

St. Landry Parish School Board

Patrick D. Jenkins Superintendent 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**, March 7, 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 February 7, 2019
  - b. Executive Committee Meeting held on February 18, 2019
  - c. BLS Committee Meeting held on February 18, 2019
  - d. Finance Committee Meeting held on February 18, 2019
  - e. Academic Committee Meeting held on February 19, 2019
  - f. Personnel Committee Meeting held on February 19, 2019
  - g. Committee of the Whole, Public Forum on February 13, 2019
  - h. Committee of the Whole, Public Forum on February 20, 2019
  - i. Committee of the Whole, Public Forum on February 28, 2019

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"



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10. Action Items:

- i. <u>Executive Committee Recommendations:</u>
  - a. Discussion and/or action to approve the following policies:
    - Dismissal of Employees (GBN)
    - Employee Discipline (GBK)
- ii. BLS Committee Recommendations:
  - a. Discussion and/or action on Roofing Change Order 1 Eunice Elementary
  - b. Discussion and/or action on Roofing Change Order 2 Eunice Elementary
  - c. Discussion to request bids for LED Lighting Phase II with recommendation that schools be bid out separately Claudia Blanchard : Grolee, East, ECTEC, WCTEC, SLATS
  - d. Discussion and/or action to approve purchase of limestone for camp sites with maximum spending at \$5000.
  - e. Discussion and/or action to have controlled burn at abandoned camp sites.
  - f. Discussion on accepting Mr. Leger's recommendation to renegotiate with current lease with an increase to \$19/acre on hunting lease on sixteenth section land, approximately 642 acres, more or less, located in Section 16, Township 4S, Range 6E, Louisiana Principal Meridian, St. Landry Parish, Louisiana 70571.

#### iii. Finance Committee Recommendations:

- a. Discussion and/or action to request to issue RFP for audit services
- b. Discussion and/or action to approve revised 2018-2019 Head Start Program Budget.

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- iv. Academic Committee Recommendations:
  - a. Discussion and/or action to approve the expecting mothers selection criteria of the Head Start Office with the revision of adding "HiSet/GED"

#### v. <u>Personnel Committee Recommendations:</u>

- a. Discussion and/or action to approve the Job Descriptions for:
  - Director of Special Education
- 12. Adjournment.

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