

A G E N D A
PLAQUEMINES PARISH SCHOOL BOARD
Monday, December 8, 2014 - 6:00 P.M.
Belle Chasse Middle School
Belle Chasse, Louisiana

1. Opening Items

- 1.01 Call to Order
- 1.02 Invocation and Pledge of Allegiance
- 1.03 Roll Call and Declaration of a Quorum (or lack of Quorum)
- 1.04 Approval of Agenda
- 1.05 Nomination of Officers for 2015
- 1.06 Ad Hoc and Standing Committee Reports

2. Plaquemines Parish Recognitions and/or Presentations

- 2.00 Recognition of Boothville-Venice Elementary School – TOP 50 SCHOOLS Award, Nick Narayan, Imagine Learning
- 2.01 Recognition of Anthony St. Philip as outgoing Board President – 2 years of service – January 1, 2013 – December 31, 2014, and 15 years of service as a Board Member, District 3
- 2.02 Recognition of Nancy LaHaye, for 13 years of service as a Board Member, District 2
- 2.03 Recognition of Christopher “Troy” Creppel, as interim Board Member, District 9
- 2.04 Recognition of Christopher “Troy” Creppel, District 9, for completion of the required six-hours of Continuing Education for Elected Officials for 2014, including 2 hours in Ethics
- 2.05 Recognition of William “Billy” Mertz, for 11.5 years of service as a Board Member, District 9

3. Board Members’ Time for Non-Agenda and Agenda Items

- 3.01 Discussion and appropriate action in regard to **revisions** to the School Board Meeting Rotation Schedule for 2015 – Fran Bayhi-Martinez
- 3.02 Discussion and appropriate action in regard to adoption of the names for the PK-1 Facility and the Grades 2-4 Facility located on the Belle Chasse Primary campus - Fran Bayhi-Martinez

4. Superintendent’s Comments and Reports

- 4.01 Discussion and appropriate action in regard to leases to be entered into with the Plaquemines Parish Government for Belle Chasse and Buras properties, and allow the Superintendent to sign the leases – Ronald White, CFO
- 4.02 Discussion and appropriate action in regard to approval of lowest bidder for the construction of two athletic-related buildings at Belle Chasse High School – Ronald White, CFO

- 4.03 Discussion and appropriate action in regard to approval of Plaquemines Parish Head Start and Plaquemines Parish Preschool Program Memorandum of Understanding (MOU), Revised 9-11-14 – Desiree Cota, Head Start Director
- 4.04 Monthly Head Start Budget Report – Desiree Cota, Head Start Director
- 4.05 Employment-Related Actions taken by the Superintendent for the 2014-2015 School Session – **INFORMATION ONLY**

5. Approval of Board Consent Agenda

- 5.01 Minutes of Board Meetings

6. Information Items

7. Citizen Comments

8. Date, time and location of the next meeting:

**Monday, January 12, 2015 – 6:00 P.M.
South Plaquemines Elementary School, Port Sulphur, LA**

9. Adjournment