

**A G E N D A**  
**PLAQUEMINES PARISH SCHOOL BOARD**  
**Monday, August 4, 2014**  
**6:00 P.M.**  
**South Plaquemines Elementary School**  
**Port Sulphur, 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 Ad Hoc and Standing Committee Reports

**2. Plaquemines Parish Recognitions and/or Presentations**

**3. Board Members' Time for Non-Agenda and Agenda Items**

- 3.01 Discussion and appropriate action in regard to public survey – Nancy LaHaye
- 3.02 Discussion and appropriate action in regard to approval of Revisions to Board Policies – Anthony St. Philip

**4. Superintendent's Comments and Reports**

- 4.01 Announcement of property tax millage renewal at September 8, 2014 School Board Meeting to be held at Phoenix High School at 6:00 P.M. – Ronald White, CFO
- 4.02 Discussion and appropriate action in regard to the approval of the budget adoption schedule for 2014-22015 year – Ronald White, CFO
- 4.03 Discussion and appropriate action in regard to renewal of Medicare Advantage policy coverage for retirees, effective January 1, 2015 - Ronald White, CFO
- 4.04 Discussion and appropriate action in regard to a change order for Boothville-Venice Elementary Renovations Project – Chris Barker, HOV
- 4.05 Discussion and appropriate action in regard to a close out change order for South Plaquemines High School Enhancements, Phase 1 Project – Chris Barker, HOV
- 4.06 Discussion and appropriate action in regard to a close out change order for Phoenix High School Enhancements, Phase 1 Project – Chris Barker, HOV
- 4.07 Discussion and appropriate action in regard to a change order for South Plaquemines Elementary School Construction Project – Chris Barker, HOV
- 4.08 Monthly Head Start Budget Report for 2014-2015 – Desiree Cota, H.S. Director
- 4.09 Employment-Related Actions taken by the Superintendent for the 2013-2014 and 2014-2015 and School Sessions – **INFORMATION ONLY**

August 4, 2014

**5. Approval of Board Consent Agenda**

5.01 Minutes of Board Meetings

5.02 Termination of Employment

**6. Information Items**

**7. Citizen Comments**

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

**September 8, 2014 at Phoenix High School – 6:00 P.M.**

**9. Adjournment**