

**A G E N D A**  
**PLAQUEMINES PARISH SCHOOL BOARD**  
**Monday, February 9, 2015**  
**6:00 P.M.**  
**Belle Chasse Primary School**  
**Belle Chasse, Louisiana**

**1. Opening Items**

- 1.01 Call to Order
- 1.02 Invocation and Pledge of Allegiance;
- 1.03 National Anthem and “Angels Among Us” (Make a Wish Program)–Belle Chasse Primary School Chorus–Jacques Weaver, Music Director; Nicole Jefferson, Conductor
- 1.04 Roll Call and Declaration of a Quorum (or lack of Quorum)
- 1.05 Approval of Agenda
- 1.06 Ad Hoc and Standing Committee Reports

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

- 2.01 Recognition of Parish 2015 Students of the Year – Laurie Carlton
  - a) Nya Burks, - South Plaquemines Elementary- 5<sup>th</sup> grade- Elementary Student of the Year
  - b) Nicole Cascio-Belle Chasse Middle – 8<sup>th</sup> grade – Middle School Student of the Year
  - c) Quinnell Smith – Belle Chasse High School – 12<sup>th</sup> grade – High School Student of the Year

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

- 3.01 Discussion from persons interested in being appointed as the Board member to fill the vacancy in District 1
- 3.02 Discussion and appropriate action in regard to appointment of an individual to fill a vacancy for School Board Member, District 1, Parish of Plaquemines, until a Special Election is held – Carlton LaFrance
- 3.03 Discussion and appropriate action in regard to approval of Board Committees’ Make-up as proposed by the Board President – Carlton LaFrance
- 3.04 Discussion and appropriate action in regard to approval of a new Board Policy and revised Board Policies- Carlton LaFrance

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

- 4.01 Discussion of results from the financial statement and compliance audit performed by the public accounting firm of Duplantier, Hrappman, Hogan and Maher, for the 2013-2014 year – Bill Stamm
- 4.02 Discussion and appropriate action in regard to approval of the firm of Duplantier, Hrappman, Hogan and Maher to perform the financial statement and compliance audit for the 2014-2015 year – Ronald White, CFO
- 4.03 Discussion and appropriate action in regard to renewal of property, windstorm, casualty, liability and other related insurance policies effective for March, 2015 – Ronald White, Joe Blasi
- 4.04 Discussion and appropriate action in regard to a change order for the new Belle Chasse Primary PK-1 Facility Project – Chris Barker, HOV

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~~4.05 Discussion and appropriate action in regard to approval of the Head Start Budget for 2015-2016 school year - Desiree Cota, Head Start Director DEFER~~

4.06 Monthly Head Start Budget Report - Desiree Cota, Head Start Director

4.07 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:**

**March 9, 2015 at South Plaquemines High School at 6:00 P.M**

**9. Adjournment**