

A G E N D A
PLAQUEMINES PARISH SCHOOL BOARD
Monday, June 4, 2012 - 6:00 P.M.
South Plaquemines High 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 approval of Faculty Housing Lease Agreement – 2nd Reading – William Mertz
- 3.02 Discussion and appropriate action in regard to Facility Key Control Administrative Handbook – William Mertz
- 3.03 Discussion and appropriate action in regard to pending litigation concerning potential constitutionality of school reforms – William Mertz

4. Superintendent's Comments and Reports

- 4.01 Discussion of schedule for setting millage rates for upcoming year, including advertisements, public hearings and public meetings – Ronald White
- 4.02 Discussion and appropriate action in regard to renewal of Worker's Compensation excess insurance policy – Ronald White
- 4.03 Discussion and appropriate action in regard to the commitment of General Fund fund balance for contingencies and/or other purposes – Ronald White
- 4.04 Discussion and appropriate action in regard to bid results for sale of the former Buras teacher housing property – Ronald White
- 4.05 Discussion and appropriate action in regard to bid results for sale of the former Boothville teacher housing property – Ronald White
- 4.06 Discussion and appropriate action in regard to bid results for sale of and removal of hoist and related equipment in Woodland Central Office Warehouse – Ronald White
- 4.07 Discussion and appropriate action in regard to change order for Head Start Facility Improvement Project – Chris Barker, HOV
- 4.08 Discussion and appropriate action in regard to change order for Woodland Central Office Elevator Project – Chris Barker, HOV
- 4.09 Discussion and appropriate action in regard to change order for Phoenix School Construction Project – Chris Barker, HOV
- 4.10 Discussion and appropriate action in regard to Change Order for South Plaquemines High School Minor Construction Changes – Chris Barker, HOV

- 4.11 Discussion and appropriate action in regard to Change Order for Acceleration of South Plaquemines High School Construction Project – Chris Barker, HOV
- 4.12 Discussion and appropriate action in regard to a Change Order for Buras Athletic Maintenance Facility Minor Construction Changes – Chris Barker, HOV
- 4.13 Discussion and appropriate action in regard to a Change Order for the Belle Chasse High School Renovations Project– Chris Barker, HOV
- 4.14 Discussion and appropriate action in regard to approval of the Revised 2012 District Hurricane Plan – Kelly DiMarco
- 4.15 Discussion and appropriate action in regard to approval of the Cooperative Endeavor Agreement for the use of buses between Plaquemines Parish Government and Plaquemines Parish School Board for the 2012 hurricane season – Kelly DiMarco
- 4.16 Discussion and appropriate action in regard to approval of the low bidder for purchase of school buses – Sharon Zilucca
- 4.17 Discussion and appropriate action in regard to approval of the low bidder for PPSB Learning Center Enhancements Project – Sharon Zilucca
- 4.18 Presentation of Test Score Data – Markecia Barthelemy
- 4.19 Monthly Head Start Budget Report – Janel Mumme
- 4.20 ~~Discussion and appropriate action in regard to personnel recommended for reappointment for the 2012-2013 School Session, with Recusals~~ **DELETE**

5. Approval of Board Consent Agenda

- 5.01 Minutes of Board Meetings
- 5.02 Requests by employees for Leaves of Absence during the 2011-2012 & 2012-2013 School Sessions
- 5.03 Resolution accepting Resignations and/or Retirement of Employees for 2011-2012 School Session
- 5.04 Certificated Personnel recommended for reappointment and/or transfer for 2012-2013 School Session
- 5.05 Certificated Personnel recommended for employment for 2012-2013 School Session
- 5.06 Resolution approving personnel for employment or change of status other than classroom teachers as recommended by the Superintendent for 2012-13 School Session
- 5.07 Discussion and appropriate action in regard to appointment of the Official Board journal
- 5.08 Discussion and appropriate action in regard to Personnel recommended for termination of employment for the 2011-2012 School Session

6. Information Items

7. Citizen Comments

8. Adjournment

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

July 9, 2012 at Belle Chasse Middle School at 6:00 P.M