### <u>A G E N D A</u> PLAQUEMINES PARISH SCHOOL BOARD Monday, October 7, 2013 6:00 P.M. Belle Chasse High 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 Ad Hoc and Standing Committee Reports

## 2. Plaquemines Parish Recognitions and/or Presentations

- 2.01 T.R.E.E. Presentation, Debi Theobold, Earthkeepers Program Coordinator
- 2.02 Summary of the Leadership Training for the PPSB Support Staff Leaders Kelly DiMarco
- 2.03 Recognition of Ms. Mandy Boaz, Belle Chasse Middle School Teacher, Recipient of the American Petroleum Industry (API) Delta Chapter Chairman's Award Laurie Carlton introducing Peggy Bourgeois and Jean May-Brett, Presenters

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

- 3.01 Executive Session pursuant to R.S. §42:6.1.A.(2) Litigation USDC EDLA #12-2469
- 3.02 Discussion and appropriate action in regard to approval of Resolution of Appreciation for Legislative Action Nancy LaHaye
- 3.03 Discussion and appropriate action in regard to approval of Resolution to Amend Accountability Bonus Point Calculations for Non-Proficient Super Subgroup – Nancy LaHaye
- 3.04 Discussion and appropriate action in regard to approval of new and revised School Board Policies Anthony St. Philip

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

- 4.01 Discussion and appropriate action in regard to adopting the Louisiana Compliance Questionnaire for the year ended June 30, 2013 - Ronald White
- 4.02 Discussion and appropriate action in regard to adjusting the supplements paid to coaches Ronald White
- 4.03 Discussion and appropriate action in regard to approval of low bidder for purchase of E-Readers for school libraries – Trevor Smith
- 4.04 Discussion and appropriate action in regard to renewal of the agreement between Entergy Operations, Inc, Waterford 3 Emergency, and Plaquemines Parish School Board, with amendment of 12-6-2011

- 4.05 Discussion and appropriate action in regard to approval of a change order for South Plaquemines Elementary School Chris Barker, HOV
- 4.06 Discussion and appropriate action in regard to approval of a change order for Port Sulphur Faculty Housing Chris Barker, HOV
- 4.07 Discussion and appropriate action in regard to construction of the new food service/maintenance building at Port Sulphur Chris Barker, HOV
- 4.08 Discussion and appropriate action in regard to approval of revisions to job descriptions for Director of Day Care and Day Care Assistant Director Alberta Cousson
- 4.09 Discussion and appropriate action in regard to approval of revisions to job description for Child Welfare & Attendance Supervisor/Head Start Mental Health Consultant Janel Mumme
- 4.10 Discussion and appropriate action in regard to approval of Community Assessment update Janel Mumme
- 4.11 Monthly Head Start Budget Report Janel Mumme

#### 5. Approval of Board Consent Agenda

- 5.01 Minutes of Board Meetings
- 5.02 Ratification of Employment-Related Actions taken by the Superintendent for the 2013-2014 School Session
- 6. Information Items
- 7. Citizen Comments
- 8. Date, time and location of the next meeting:

November 4, 2013 at South Plaquemines Elementary School at 6:00 P.M

9. Adjournment

2 of 2