

A G E N D A
PLAQUEMINES PARISH SCHOOL BOARD
Monday, December 9, 2013 - 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 2014
- 1.06 Ad Hoc and Standing Committee Reports

2. Plaquemines Parish Recognitions and/or Presentations

- 2.01 Recognition of Kaylee Carlone – State Beta Club Reporter
- 2.02 Recognition of Mary Beth Newchurch – Elementary Technology Teacher of the Year, Region 1
- 2.03 ~~Presentation of “Jumpstart” Program – Alberta Cousson, Markecia Barthelmy, Kelly DiMarco~~ **DEFER**
- 2.04 Presentation of Belle Chasse High School Flex Schedule – Jemi Carlone, Nathan Stockman and Heather Lawson

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

4. Superintendent’s Comments and Reports

- 4.01 Discussion and appropriate action in regard to adopting a resolution authorizing Plaquemines Parish School Board to join a lawsuit against the State of Louisiana regarding the MFP growth factor and to enter into an agreement with the attorneys in the matter to represent PPSB – Ronald White
- 4.02 Discussion and appropriate action in regard to the renewal of the employees’ and retirees’ United Concordia dental insurance policy – Ronald White
- 4.03 Discussion and appropriate action in regard to the acceptance of the high bidder for the sale of the former Buras High School Principal’s house – Ronald White
- 4.04 Discussion and appropriate action in regard to approval of accepted proposal for the Network Infrastructure Upgrade at Belle Chasse Middle School – Trevor Smith
- 4.05 Discussion and appropriate action in regard to approval of a change order for Phoenix PK-12 Construction Project – Chris Barker, HOV
- 4.06 Discussion and appropriate action in regard to approval of Head Start Annual Public Report – Janel Mumme
- 4.07 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 Action taken by the Superintendent for the 2013-2014 School Session

5.03 Termination of Employment for 2013-2014 School Year as recommended by the Superintendent

6. Information Items

7. Citizen Comments

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

**Monday, January 13, 2014
South Plaquemines High School, Buras, LA**

9. Adjournment