

A G E N D A
PLAQUEMINES PARISH SCHOOL BOARD
Monday, September 8, 2014
6:00 P.M.
Phoenix High School
Braithwaite, 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 Recognition of School Board Members for completion of the required six-hours of Continuing Education for Elected Officials for 2014, including 1 hour in Ethics:

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| a) District 1 - Michael Jiles | e) District 5 – Fran Bayhi-Martinez |
| b) District 2 - Nancy LaHaye | f) District 6 – Carlton LaFrance |
| c) District 3 - Anthony St. Philip | g) District 7 – Paul Lemaire, Jr. |
| d) District 4 - Joyce Lamkin | h) District 8 – Charles “Chuck” Soileau |

- 2.02 Recognition of Distinguished School Board Member 2011-2014 School Board Term

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| a Michael Jiles – District 1 | c) Carlton LaFrance – District 6 |
| b) Fran Bayhi-Martinez – District 5 | d) Chuck Soileau – District 8 |

- 2.03 Recognition of Excellence in Financial Reporting Awards awarded to the Plaquemines Parish School Board by the Government Finance Officers Association and the Association of School Business Officials – Ronald White, CFO

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

- 3.01 Discussion and appropriate action in regard to approval of New and Revised Board Policies and waiver of the 2nd reading – Anthony St. Philip

4. Superintendent's Comments and Reports

- 4.01 Discussion and appropriate action in regard to adopting the property tax millages to be levied for 2014 - Ronald White, CFO
- 4.02 Discussion and appropriate action in regard to adopting the budget for the General Fund and Special Revenue Funds for the year ending June 30, 2015 – Ronald White, CFO
- 4.03 Discussion and appropriate action in regard to approval of the bid results and the awarding of the contract for the demolition of the temporary campuses at Port Sulphur and Phoenix - Ronald White, CFO
- 4.04 Discussion and appropriate action in regard to a change order for South Plaquemines High School Auditorium Seating – Chris Barker, HOV

- 4.05 Discussion and appropriate action in regard to approval of providing a stipend to the Nurse Coordinator – Ronald White, CFO
- 4.06 Discussion and appropriate action in regard to approval of a job description for School Nurse Coordinator
- 4.07 Discussion and appropriate action in regard to approval of a job description for Special Education Paraprofessional – Paula Defley
- 4.08 Discussion and appropriate action in regard to approval of the Interagency Agreement between Head Start and the Special Education Department – Desiree Cota, H.S. Director
- 4.09 Monthly Head Start Budget Report for 2014-2015 – Desiree Cota, H.S. Director
- 4.10 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:

October 6, 2014 at Belle Chasse High School – 6:00 P.M.

9. Adjournment