AGENDA

PLAQUEMINES PARISH SCHOOL BOARD Regular School Board Meeting Monday, October 2, 2023 6:00 P.M.

Boothville- Venice Elementary School Boothville, Louisiana



- 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 School Board Recognitions and / or Presentations

> Discussion Budget vs. Actual General Fund September 2023- Katherine Phelan, CFO

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

- 3.01- Discussion and appropriate action in regard to approval of PPSB's ITEP Policy/ Procedures revisions- Niko Tesvich, Sch. Bd. Member, Dist. 3
- 3.02- Discussion and appropriate action in regard to approval of advertisements for Superintendent of Schools Search Process- Jennifer Sanger, Bd. President
- 3.03- Discussion and appropriate in regard to approval of Superintendent of Schools qualifications as prescribed by BESE (Board of Elementary and Secondary Education) Title 28, Education, Bulletin 746, §1531. Jennifer Sanger, Bd. President
- 3.04- Discussion and appropriate action in regard to approval of information and documents requested from applicants for Superintendent of Schools position. Jennifer Sanger, Bd.
- 3.05- Discussion and appropriate action in regard to approval of special P.O. Box to receive applications for Superintendent of Schools position Jennifer Sanger, Bd. President
- 3.06- Discussion and appropriate action in regard to approval of postmarked date for applications submitted for Superintendent of Schools position.- Jennifer Sanger, Bd. President
- 3.07- Discussion and appropriate action in regard to approval of salary information to be included in the advertisement for Superintendent of Schools. Jennifer Sanger, Bd. President

4. Superintendent's Comments and Reports

Included with

- **4.01-** Discussion and appropriate action in regard earning higher interest on cash- Katherine Phelan, CFO
- **4.02-** Discussion and appropriate action regarding an amendment to 2023-2024 Salary Schedules-Katherine Phelan, CFO
- **4.03**-Discussion and appropriate action regarding approval to amend 2023-2024 Salary Schedules inclusive of changes to Professional Assistants (PAs) 10 months /202 days and clarification regarding Bus Driver / Operator substitute pay and activity pay- Katherine Phelan, CFO
- **4.04-** Discussion and appropriate action in regard to adopting a resolution recognizing a State of Emergency in the Parish of Plaquemines due to endangered water supply to its facilities and the subsequent need for purchase without delay from the competitive process- Katherine Phelan, CFO
- 4.05- Head Start Monthly Budget Report- Patricia Haydel, Dir. of Early Childhood/ Head Start



- 5. Approval of Board Consent Agenda
 - **5.01-** Minutes of Board Meetings
 - **5.02-** Employment Related Action taken by the Superintendent for the 2023-2024 School Session.
- 6. Information Items
- 7. Date, time and location of next meeting:

Monday, November 6, 2023 Belle Chasse Middle School 13476 Hwy. 23 Belle Chasse, LA 70037

8. Adjournment

Legal Notice

Public Notice

The regular meeting of the Plaquemines Parish School Board is scheduled for **Monday**, **October 2, 2023**, at **Boothville-Venice Elementary School**, **#1 Oiler Rd.**, **Boothville**, **LA 70038**. The meeting will also be available via live-stream on YouTube at 6:00 P.M., per the attached agenda.

The call of the meeting is by order of the President.

Jennifer Sanger, President Plaquemines Parish School Board