

# Monday, March 4, 2024 PPSB Regular School Board Meeting- Belle Chasse Elementary School~ 6:00 P.M.

## 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. Recognitions and/or Presentations

#### 3. CONSENT Agenda

- 3.01 FINANCE: Discussion and / or action regarding approval of Budget to Actual, General Fund and Special Revenue- Katherine Phelan, CFO
- 3.02 SUPERINTENDENT: Action regarding approval of the 2024-2025 Instructional Calendar, and waiver of 2nd reading- Superintendent Dr. Shelley Ritz
- 3.03 BOARD: Action regarding approval of revisions to Board Policy: BC-School Board Meetings- Supt. Dr. Ritz
- 3.04 BOARD: Action regarding approval of revisions to the 2024 PPSB Meeting Rotation Schedule approved November 6, 2023- Supt. Dr. Ritz
- 3.05 BOARD: Action regarding approval of revisions to Board Policy: BCBD Agenda Preparation and Dissemination-Supt. Dr. Ritz
- 3.06 BOARD: Action regarding ITEP Application updates and procedures pursuant to Gov. Jeff Landry Executive Order No. JML 24-23- Niko Tesvich, Bd. Member, Dist. 3
- 3.07 SUPERINTENDENT: Action regarding approval of proposed PPSB Organizational Chart- Supt. Dr. Ritz
- 3.08 SUPERINTENDENT: Action regarding approval of "NEW" job descriptions, COO (Chief Operations Officer) and CAO (Chief Academic Officer)- Supt. Dr. Ritz
- 3.09 ADMINISTRATION: Action regarding Head Start Underenrollment Letter and Plan- Patricia Haydel, Director of Early Childhood
- 3.10 APPROVAL of ALL Consent Agenda Items

#### 4. Information Items and Announcements

4.01 Information ITEMS

# 5. Date, Time & Location of Next Meeting

5.01 Next Meeting: April 15, 2024, at South Plaquemines High School, 34121 Hwy. 23, Burs, LA 70041-6:00 P.M.

#### 6. Adjournment

6.01 Meeting Adjournment