

St. Landry Parish School Board

Edward D. Brown, Superintendent

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> AGENDA REGULAR BOARD MEETING THURSDAY, JULY 2, 2015 <u>4:00 P.M.</u>

- 1. Call to Order.
- 2. Roll Call.
- 3. Observe Moment of Silence.
- 4. Pledge of Allegiance.
- 5. Resolution of Sympathies.
- 6. Board President Comments.
- 7. Presentations:
 - a. Announcement of Candidacy of Ward 5 District 4 Council Member Mildred Broussard – Thierry
 - b. Announcement of Candidacy for District 40 State Representative Dustin Miller
 - c. Legislative Update Representative Ledricka Thierry
- 8. Approval of Minutes:
 - a. Board Meeting held on June 11, 2015
 - b. Executive Committee held on June 22, 2015.
 - c. BLS Committee held on June 22, 2015.
 - d. Finance Committee held on June 22, 2015.
 - e. Academic Committee held on June 23, 2015.
 - f. Personnel Committee held on June 23, 2015.
- 9. Action Items:
 - a. Executive Committee Recommendations:
 - i. Consideration to approve request for funds in the amount of \$500 for Krotz Springs Elementary, pursuant to policy DJD.

AGENDA (Cont'd) REGULAR BOARD MEETING

- b. BLS Committee Recommendation:
 - i. Consideration to allow Star Services, Inc. to do a feasibility study at no cost to the system on the repair and maintenance of the air conditioning systems throughout the parish.
 - ii. Consideration to begin repairs at Leonville Elementary on the cafeteria, stairwell inside the school and bathrooms at the school.
 - iii. Consideration to allow the BLS Chairman to select dates for a board member retreat with regard to finances as they relate to all buildings, lands and sites.
- c. Finance Committee Recommendations:
 - i. Consideration to approve a Resolution and Finance Agreement for the purchase of five buses.
- 10. Superintendent Comments
- 11. Adjournment.