



St. Landry Parish School Board

Edward D. Brown, Superintendent

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AGENDA

REGULAR BOARD MEETING

THURSDAY, DECEMBER 3, 2015

4:00 P.M.

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. Approval of Minutes:
 - a. Board Meeting held on November 5, 2015;
 - b. Special Board Meeting held on November 12, 2015;
 - c. Executive Committee held on November 16, 2015;
 - d. BLS Committee held on November 16, 2015;
 - e. Finance Committee held on November 16, 2015;
 - f. Academic Committee held on November 17, 2015;
 - g. Personnel Committee held on November 17, 2015.
9. Action Items:
 - a. Executive Committee Recommendations:
 - i. Consideration to approve the following policy:
 - Suspension (JDD)
 - b. BLS Committee Recommendations:
 - i. Consideration to award the lowest bid received to M.D. Descant, LLC in the amount of \$2,533,000.00 for the Phase I construction project at Leonville Elementary, which includes a new cafeteria and a 10 classroom building.
 - c. Finance Committee Recommendations:
 - i. Consideration to approve the Louisiana Compliance Questionnaire.
 - d. Consideration to approve the evaluation instrument for the Superintendent.
 - e. Consideration to schedule a Special Board Meeting on Thursday, December 10, 2015 to evaluate the Superintendent.

“An Equal Opportunity Employer”

AGENDA (Cont'd)
REGULAR BOARD MEETING
DECEMBER 3, 2015

10. Superintendent Comments.
11. Executive Session for Early Re-Admittance, pursuant to La. R.S. 42:17(A)(7).
12. Adjournment.