



**Tuesday, November 14, 2017**  
**Regular Scheduled School Board Meeting**

**Administration Building**  
**501 Manhattan Blvd.**  
**Harvey, LA 70058**  
**6 PM**

**1. Meeting Opening**

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- 1.01 Roll Call
- 1.02 Invocation and Pledge of Allegiance

**2. Presentations**

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- 2.01 Star Spangled Banner by Green Park Chorus
- 2.02 Campuses of the Month
- 2.03 Millage Presentation
- 2.04 Celerity Woodmere Presentation for an extension of contract
- 2.05 Kenner Discovery Health & Science Academy Presentation to Renew Contract
- 2.06 Young Audiences Charter School Presentation to Renew Contract
- 2.07 Test Score Summary
- 2.08 ESSA Presentation

**3. Approval of Minutes**

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- 3.01 Approval of the minutes of October 10, 2017 Regular Scheduled Board Meeting

**4. Second Readings**

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- 4.01 Second Reading (deferred from October 10, 2017) authored by Mr. Bonura regarding changing the policy JDE - Expulsion to include: Paragraph 3.
- 4.02 Second Reading (deferred from October 10, 2017) authored by Ms. Bourgeois regarding revising the Central Office Salary Schedule to include an equitable pay scale.
- 4.03 Second Reading authored by Ms. Kuhn regarding weather related events for teachers and students being excused without loss of leave time that live or attend a school closure zone.
- 4.04 Second Reading authored by Ms. Bourgeois regarding a study or build markerspaces at all high school that do not have a Fab Lab.
- 4.05 Second Reading authored by Mr. Floyd hold the election for President and Vice-President of the 2018 School Board.
- 4.06 Second Reading authored by Mr. Bonura regarding iReady to be paid by the District for schools not receiving Title I Funds.

**5. Consent Agenda**

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- 5.01 Consent Agenda
- 5.02 Public Comment on Consent Agenda
- 5.03 Tabulation and Recommendation for Alcohol/Drug Testing Program (RFP 3177)

5.04 Tabulation and Recommendations for FS Frozen Frozen & Refrigerated Foods (IFB 3178) and FS Dry, Staples, & Canned Foods (IFB 3179)

5.05 Change Order No. 1, Ford Middle School, Project No. 2016-43

5.06 Acceptance, Adams Middle School, Project No. 2016-32

5.07 Scope Change, Wall Elementary School, Project No. 2016-60

5.08 Shuttle Trips

5.09 Sylvan Learning Amendment to contract

5.10 ACT Mastery Prep contract renewal with Bonnabel Magnet Academy High School

5.11 Young Audiences contract renewal with Lincoln Elementary School for the Arts 2017-18

5.12 School Leadership Fellows Program contract renewal with Meisler Middle School

5.13 The School Leadership Center - SUNS Center contract with Estelle Elementary

5.14 Solution Tree contract for John Ehret High School

5.15 Early Childhood Network / ACT III / Lead Agency Renewal Contract with KPS Speech Services

5.16 CATCH District Specialist - position addition to Student Support Unit

5.17 FY17-18 General Fund Budget Amendments

## **6. Consent Agenda Financial Details**

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6.01 Financial Details for Consent Agenda Items

## **7. Items Pulled from Consent Agenda**

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7.01 Items Pulled from Consent Agenda

## **8. Executive Session**

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8.01 Executive Session

## **9. New Business**

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9.01 First Readings

9.02 Other Business

## **10. Public Comment**

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10.01 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

## **11. Announcements/Good News**

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11.01 Announcements and good news

## **12. APPENDIX: Administrative Reports**

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12.01 Board Member Travel for the month of November 2017

12.02 Check Register 09.26.17-10.31.17

12.03 Financial Health Summaries and Budget to Actual

## **13. End Meeting**

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13.01 Adjourn