

## **AGENDA**

The regular meeting of the West Baton Rouge Parish School Board on Wednesday, March 19, 2008, will convene at 5:00 p.m. at the Brusly Elementary School. The Board will tour the new modular facilities, then proceed to Lukeville Upper Elementary School and tour the new modular facilities on that site. Upon completion of the tour, the remainder of the meeting will be held in the Lukeville Upper Elementary School Library.

1. Call to order, Invocation: Reverend Charles Morgan
2. Pledge of Allegiance: BES/LUES Students
3. Approval of School Board Minutes: Regular Board Meeting February 20, 2008
4. Educational Presentations:
5. Superintendent's Report
6. Unfinished Business: Review and Approval of GASB 45/Adele English (Personnel & Finance Committee Report 3/11/08)

### **CONSENT AGENDA**

7. Consideration of personnel matters.
8. Consideration of request for approval of the monthly expenditures and financial reports (Personnel & Finance Committee Report 3/11/08)
9. Consideration of request for approval and adoption of the Proposed School Activity Funds Policy and Procedures Manual (Personnel & Finance Committee Report 3/11/08)
10. Consideration of request for approval and adoption of revised employee travel policy to be effective March 1, 2008. (Personnel & Finance Committee Report 3/11/08)
11. Consideration of request for approval and adoption of job descriptions for Head Start positions (Personnel & Finance Committee Report 3/11/08)
12. Consideration of request for approval and adoption of revised testing policy as mandated by the Department of Education, Division of Standards, Assessments, and Accountability (Academics Committee Report 3/11/08)
13. Consideration of request for approval to advertise for bids to lease Section 16 T7S, R11E (Time-Out Hunting lease expires May 31, 2008) (Land, Contracts, Insurance Committee Report 3/11/08)
14. Consideration of request for approval to enter into a contract with Forethought Consulting, Inc., for CAPS (Computer Assisted Policy Service) Basic Package, CAPS Updating per year with minutes, CAPS Conversion of past School Board Minutes to computer format for past five (5) years (Land, Contracts, Insurance Committee Report 3/11/08)

### **END OF CONSENT AGENDA**

15. Organizational Items:
  - 15.1 Announcement of Committee Meeting Date: April 8, 2008
16. Adjourn

