

AGENDA
Regular Meeting of the
West Baton Rouge Parish School Board to be
held at 5:00 P.M., Wednesday, January 21, 2009,
Central Office – Board Room

1. **Call to order, Invocation**
2. **Pledge of Allegiance: Cohn Elementary School and P. A. Middle School Students**
3. **Election of Officers**
4. **Approval of School Board Minutes:Regular Board Meeting 12/17/08 and
Special Board Meeting 1/13/09**
5. **Educational Presentations**
6. **Superintendent's Report**
7. **Unfinished Business**

CONSENT AGENDA

8. **Consideration of personnel matters.**
9. **Consideration of granting a request submitted by Larry Minter for approval of a resolution authorizing the Louisiana Department of Natural Resources, Office of Mineral Resources, to advertise and receive bids for a lease for oil, gas, and other liquid or gaseous minerals on lands owned by the West Baton Rouge Parish School Board, more specifically described as:
(5.29 acres) Sections 15 & 17, T-6-S, R-12-E & Section 57, T-6-S, R-11-E
(Land, Contracts, and Insurance Committee 1/13/09)**
10. **Consideration of request to accept the only base bid in the amount of \$66,946 for
(1) 24' x 32' Portable Modular Building for Chamberlin Elementary School,
submitted by Quality Building Systems, Inc., on January 6, 2009, as recommended
by Dean Hotard, Architect. (Land, Contracts, and Insurance Committee 1/13/09)**
11. **Consideration of request to adopt an amended calendar for the 2008-09 school year
to make up for December 11, 2008, (the "snow day") (Amendment to Calendar:
May 28, 2009, will be a full day of school instead of an early dismissal day)
(Academics Committee 1/13/09)**
12. **Consideration of request to adopt the school calendar for the 2009-10 school year.
(Academics Committee 1/13/09)**
13. **Consideration of request for approval of the monthly expenditures and financial
reports (Personnel & Finance Committee Report/ 1/13/09)**
14. **Consideration of request for approval and adoption of an employee supplemental
compensation package for extra-curricular sponsors, band directors, and coaches,
as presented by David Corona, effective the 2009-10 school year to be funded by
the General Fund. (Personnel & Finance Committee Report 1/13/09)**
15. **Consideration of request for approval to extend Superintendent David Corona's
contract through December 31, 2012 (Personnel & Finance Committee Report
1/13/09)**

END OF CONSENT AGENDA

16. **Organizational Items:**
 - 16.1 **Announcement of Committee Meeting Date: February 10, 2009 and regular
Board meeting: February 18, 2009**
17. **Adjourn**