

AGENDA

(Amended 10/19/09)

**Regular Meeting of the
West Baton Rouge Parish School Board
to be held at 5:00 P.M., Wednesday, 10/21/09
Central Office – Board Room**

- 1. Call to order**
- 2. Pledge of Allegiance:BMS & DMS students**
- 3. Approval of School Board Minutes: Regular board meeting 9/16/09**
- 4. Educational Presentations: a) Introduction of Mrs. Stacey Chiasson, Dow LA, by Mrs. Joy Hobbins, Hands On Science Coordinator.
b) Introduction of Mr. J.B. Bedford, Plant Manager, Exxon Mobil Port Allen Lubricants and Mrs. Rhonda Aucoin, Member of Community Outreach Committee, to present a check for the Drug Free Schools Program and a check to Michelle Kauffman, Principal, P.A. Ele. School/Adopt-A-School
c) Adoption of a resolution that the WBRP School Board will observe October 2009 as “Head Start Awareness Month”**
- 5. Superintendent’s Report**
- 6. Report from Community Committees/Agencies
(National Red Ribbon Celebration Resolution/October 23-31, 2009,
Brusly Lions Club & Port Allen Lions Club)**
- 7. Unfinished Business**

CONSENT AGENDA

- 8. Consideration of personnel matters.**
- 9. Consideration of request for approval of the monthly expenditures and financial Reports/Josh Langlois (Personnel and Finance Committee Report 10/13/09)**
- 10. Consideration of request for approval to adopt the following recommendations:
(Personnel and Finance Committee Report 10/13/09)
(a) That the board approve a mid-year supplement check in the amount of \$400 to be paid in December to all employees. Supplements will be pro-rated according to the percentage of the year actually employed. To receive the supplemental check, personnel must be employed on December 1, 2009.
(b) That the mid-year monetary salary supplement shall be funded from the EFID and General Fund as appropriate.**
- 11. Consideration of a request for approval of renewal of the First Student Contract for a five (5) year period. (Personnel and Finance Committee Report 10/13/09)**
- 12. Consideration of a request for approval of the annual renewal of the Policy Updating Service Contract with Jimmy Prescott,Jr., Forethought Consulting,Inc., for the period November 1, 2009, through October 31, 2010 (Personnel and Finance Committee Report 10/13/09)**
- 13. Consideration of a request for approval to amend the board’s policy DJED/Bids and Quotations, to reflect recent State Bid Law changes, to increase from a threshold of \$20,000 for materials and supplies to \$30,000 and to increase from a threshold of \$100,000 for construction to \$150,000/Josh Langlois (Personnel and Finance Committee Report 10/13/09)**
- 14. Consideration of a request for approval of the Headstart Refunding Application/ Crystal Leon (Academics Committee Report 10/13/09)**
- 15. Consideration of a request for approval to move forward with a Dental Care Program for select elementary students offered by Dr. Hunt Odom and Dr. Donald DeLatin (Land, Contracts, and Insurance Committee Report 10/13/09)**
- 16. Consideration of a request for approval to authorize Mr. Jeff Kershaw to proceed with further study of certain electrical installations at other schools in the school system (Buildings, Equipment, and Maintenance Committee Report 10/13/09)**
- END OF CONSENT AGENDA**
- 17. Organizational Items: Committee Meeting Date: 11/10/09 Reg.Bd.Mtg. 11/18/09**
- 18. Adjourn**

