

AGENDA
Regular Meeting of the
West Baton Rouge Parish School Board
to be held at 5:00 P.M., Wednesday, January 20, 2010
Central Office – Board Room

1. Call to order
2. Pledge of Allegiance: Parish Students of the Year/Cohn Ele. & PAMS Students
3. Approval of School Board Minutes: Regular Board Meeting 12/16/09
4. Educational Presentations:
 - a) Introduction of Students of the Year/Charlotte Blanchard
 - b) Presentation by Mr. Julius Bedford, Plant Manager, Exxon Mobil Port Allen Lubricants
 - c) Presentation on how teachers are using technology at the high school level to raise student performance/David Corona
5. Superintendent's Report
6. Report from Community Committees/Agencies
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 & Finance Committee Report, January 12, 2010)
10. Consideration of request for approval to purchase two (2) 1997 International school buses from First Student for \$1500 each to be used to replace the Brusly High School bus and the Port Allen High School bus. (Personnel & Finance Committee Report, January 12, 2010)
11. Consideration of request to approve and adopt the 2010-11 School Calendar as presented by the staff. (Academics Committee Report, January 12, 2010)
12. Consideration of board permission for approval to request for proposals for a guaranteed maintenance contract for all facility environmental and mechanical systems. The RFP formal advertisement period shall be January 21, 2010-February 18, 2010, with proposals due February 26, 2010 @ 12 noon. (Land, Contracts, Insurance Committee Report, January 12, 2010)
13. Consideration of request to adopt a resolution authorizing the West Baton Rouge Parish School Board to seek public bids for an Oil, Gas, and Mineral Lease covering all of Section 16, Township 7 South, Range 11 East, containing approximately 642.76 acres, situated in West Baton Rouge Parish, Louisiana, with said bids to be opened at 5:00 p.m. on February 17, 2010, at 3761 Rosedale Road, Port Allen, Louisiana 70767. (Land, Contracts, Insurance Committee Report, January 12, 2010)

END OF CONSENT AGENDA

14. Strategy session and/or action concerning pending litigation.*
15. Review of expulsion appeal/Executive Session
16. Organizational Items:Committee Meeting Date: Board Retreat:January 19, @ 5:00 p.m. WBR School Board Office meeting room; Committee Meeting: February 9, 2010 regular Board Meeting Date: February 17, 2010
17. Adjourn

*There may be an executive session to discuss strategy in litigation entitled "West Baton Rouge Parish School Board v. Louisiana Department of Education", Suit No. 585,789 on the docket of the 19th Judicial District Court.

