

AGENDA
Regular Meeting of the
West Baton Rouge Parish School Board
to be held at 5:00 P.M., Wednesday, August 18, 2010
Central Office – Board Room

1. **Call to order, Invocation**
2. **Pledge of Allegiance**
3. **Approval of School Board Minutes: Special Board Meeting, August 10, 2010**
4. **Educational Presentations:**
6. **Superintendent's Report: Introduction of Judy Brock, Principal of LUES**
7. **Unfinished Business**

CONSENT AGENDA

8. **Consideration of personnel matters.**
9. **Consideration of request to approve the monthly expenditures and financial reports (Personnel & Finance Committee Report 8/10/10)**
10. **Consideration of request by Larry S. Minter, Inc. to adopt a resolution of Assignment of State Agency Lease No.20044, and that said resolution be adopted at the regular board meeting on August 18, 2010 (Personnel & Finance Committee Report 8/10/10)**
11. **Consideration of request to accept and approve the bid in the amount of \$249,770 submitted by River City Roofing to replace the roof at Brusly High School as recommended by Dean Hotard, Architect. (Personnel & Finance Committee Report 8/10/10)**
12. **Consideration of request to adopt a resolution at the regular board meeting on August 10, 2010, to levy the following millage(s) on the 2010 roll on all property Subject to taxation by the WBR Parish School Board:
Constitutional Tax 4.39 mills, Special Tax 15.0 mills, Salaries Tax 12.0 mills
Debt Service 4.0 mills
(Personnel & Finance Committee Report 8/10/10)**
13. **Consideration of request to approve the following schedule for payment of stipends for National Board Certified counselors, psychologists, speech pathologists:
Counselors: \$5,000 Psychologists: \$5,000 Speech Pathologists: \$3,236
(Personnel & Finance Committee Report 8/10/10)**
14. **Consideration of request to approve renewal of the one (1) year contract with Postlethwaite & Netterville to serve as the board's independent auditor for 2010-11 (Personnel & Finance Committee Report 8/10/10)**
15. **Consideration of request to approve entering into a Cooperative Endeavor Agreement with the Town of Brusly to hire an additional Resource Officer to assist the Supervisor of Child Welfare & Attendance in the investigation of attendance eligibility requests for the parish school system. The board's cost for said position shall be approximately \$30,000. (Personnel & Finance Committee Report 8/10/10)**

END OF CONSENT AGENDA

16. **Consideration of Policy Relative to Part-time Employees/David Corona**
17. **Consideration of changes to the Pupil Progression Plan for 2010-11/Dawn Henry**
18. **Announcement of Committee Meeting Date: September 14, 2010**
Announcement of Regular Board Meeting Date: September 15, 2010
19. **Any other business unanimously approved by the board for consideration.**
20. **Adjourn**