

November 12, 2010

AGENDA

Regular Meeting of the
West Baton Rouge Parish School Board
to be held at 5:00 P.M., Wednesday, November 17, 2010
Central Office – Board Room

1. Call to order, Invocation
 2. Pledge of Allegiance: Brusly Ele. & LUES students
 3. Approval of School Board Minutes: regular board meeting held on 10/20/10
 4. Educational Presentations:
Introduction of Ms. Abby Cook, Community Success Manager/Dow, LA
and Mrs. Joy Hobbins, Hands On Science Coordinator
 5. Superintendent's Report:
 6. Unfinished Business:

CONSENT AGENDA
 7. Consideration of personnel matters.
 8. Consideration of request for approval of the monthly expenditures and financial reports/Josh Langlois (Personnel & Finance Committee Report – 11/9/10)
 9. Consideration of request to approve and adopt the 2009-10 Audit Report as presented by Mr. Mike Schexnayder, CPA, and Mr. Rodney Combs, CPA, Postlethwaite & Netterville (Personnel & Finance Committee Report 11/9/10)
 10. Consideration of the request to adopt a resolution giving preliminary approval to the issuance of not to exceed Four Million Dollars (\$4,000,000) of Revenue Bonds (Taxable QSCB), in one or more series, of the Parish School Board of the Parish of West Baton Rouge, State of Louisiana; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith.
(Personnel & Finance Committee Report 11/9/10)
 11. Consideration of the request to adopt a resolution to move forward with the following projects utilizing QSCB Allocation as recommended by the Superintendent:
 - a) Add eight (8) classrooms, additional restrooms, and storage at Brusly Ele. School (to replace temporary buildings and modular classroom buildings)
Approximate Cost: \$1,500,000
 - b) Tear down Old Cohn High School Gymnasium (as recommended by Certified building inspector) and construct another gymnasium
Approximate Cost: \$700,000 to \$1,000,000
(Personnel & Finance Committee Report 11/9/10)
 12. Consideration of request by Mr. Manola, President, and members of the board, that Mr. Corona contact Mr. Dempsey Worner, Harold Webb & Associates; and Bob Hammonds, Hammonds & Sills, relative to scheduling the board retreat on February 25, 2011 (1/2 day) and February 26, 2011 (all day) (Executive Committee Report 11/9/10)
 13. Consideration of request authorizing Mr. Jeff Kershaw to advertise for bids to Re-insulate the DMS and PAHS Gymnasiums with retro-fit vinyl backed batt Insulation to be held up by metal bands on the roof sections of the gymnasiums at DMS and PAHS (Buildings, Equipment, & Maintenance Committee Report 11/9/10)
 14. Consideration of request to accept and approve the report by Mr. Sidney J. Chaisson Chaisson Building Inspection Services, which concluded that the Old Cohn High School Gymnasium building was beyond repair. (Buildings, Equipment, & Maintenance Committee Report 11/9/10)
- END OF CONSENT AGENDA
15. Organizational Items: Committee Meeting Date: December 14, 2010 and Regular board meeting date: December 15, 2010
 16. Adjourn