

AGENDA
Regular Meeting of the
West Baton Rouge Parish School Board
to be held at 5:00 P.M., Wednesday,
July 20, 2005
Central Office – Board Room

1. **Call to order, Invocation**
2. **Pledge of Allegiance**
3. **Approval of School Board Minutes:Regular board meeting June 15, 2005**
4. **Educational Presentations:Outstanding School Support Employee Awards**
5. **Superintendent’s Report**
6. **Report from Board Appointees to Community Committees/Agencies**
7. **Unfinished Business:Final Approval of the Superintendent’s Evaluation Form furnished to all board members by Jason P. Manola, President (Recommended at the June 15, 2005 regular board meeting)**

CONSENT AGENDA

8. **Consideration of personnel matters.**
9. **Consideration of request for approval of the low bid in the amount of \$177,625 submitted by Borden,Inc., for furnishing milk and milk products for the 2005-06 School Year (Personnel and Finance Report 7/12/05)**
10. **Consideration of request for approval of the low bid for library books in the amount of \$6,554.72 submitted by Sagebrush Corp. (Personnel and Finance Report 7/12/05)**
11. **Consideration of request for approval of the draft of the proposed budget for 2005-06/John Musso (Personnel and Finance Report 7/12/05)**
12. **Consideration of request for approval of monthly expenditures and financial reports/ John Musso (Personnel & Finance Report- 7/12/05)**
13. **Consideration of request for approval and adoption of the Certified and Professional Personnel Accountability Plan/Annette Mire (Personnel & Finance Report – 7/12/05)**
14. **Consideration of request for approval and adoption of the following job descriptions as part of the continued re-organizational plan for inclusion in the Personnel Evaluation Plan:(1) Supervisor for Pre-K Programs (2) Supervisor of Elementary Education (3) Supervisor of Secondary Education (4) Supervisor for Information Systems and Educational Technology (Personnel and Finance Report – 7/12/05)**
15. **Consideration of request for approval of update on additional Pre-Kindergarten Programs/Sharon Lair (Academics Report – 7/12/05)**
16. **Consideration of request for approval of update on Summer LEAP Remediation Program/Sharon Lair (Academics Report – 7/12/05)**
17. **Consideration of request for approval of update on Credit Recovery Summer School/ Sharon Lair (Academics Report – 7/12/05)**
18. **Consideration of request for approval of the waiver for the Elementary Math Textbook, Math Expressions, published by Houghton-Mifflin/Sharon Lair (Academics Report – 7/12/05)**

CONSENT AGENDA:continued

19. **Consideration of request for approval of the Energy Sub Group comprised of the following board members who will bring a recommendation to the Buildings, Equipment, and Maintenance Committee in August relative to HVAC, Energy Maintenance, et al:
Energy Sub Group:Ronald P. LeBlanc, Jason P. Manola, G. Alden Chustz,Jr. G. Alden Chustz,Jr., will serve as the Chairman.
(Buildings, Equipment, and Maintenance Report – 7/12/05)**
20. **Consideration of request by Mrs. Cynthia Crochet to express the Board's appreciation to Mr. Mike Miller, Star Service, Inc., for the excellent job done by his firm, at no cost to the board, in identifying the deficiencies in the air conditioning system in the Central Office and for resolving the problems (Buildings, Equipment, and Maintenance Report – 7/12/05)**

END OF CONSENT AGENDA

21. **Organizational Items:
21.1 Announcement of Committee Meeting Date: August 9, 2005.**
22. **Adjourn**

