

AGENDA
Regular Meeting of the
West Baton Rouge Parish School Board
to be held at 5:00 P.M., Wednesday, 3/15/06
Central Office – Board Room

1. **Call to order, Invocation: Reverend Charles Morgan**
2. **Pledge of Allegiance: Brusly Elementary School & LUES students**
3. **Approval of School Board Minutes: Regular Board Meeting 2/15/06**
4. **Educational Presentations: Introduction of BHS Wrestling Team/State Champions**
5. **Superintendent's Report**
6. **Report from Board Appointees to 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/John Musso (Personnel & Finance Committee Report 3/07/06)**
10. **Consideration of request for approval to adopt the following proposal relative to Section 16 tenants on McLin Road: (Land, Contracts, Insurance Rept. 3/07/06)**
 - (a) **That the Superintendent draft a letter to be sent to each of the households either paying rent and living on said property, or paying rent and "working" a garden on said property. This letter will serve as official notification that they may continue to live on the property for \$240 per year until they choose to leave or die, but no one else will be allowed to inhabit the property. If they have surviving heirs, the heirs have no right to live on the property and will not be allowed to do so. The Superintendent shall write a letter to Mr. Joe McLin notifying him that he may continue to "work" his garden until such time that he no longer chooses to do so, or until he dies. The Superintendent shall write a letter to Ms. Pat McLin Reeves notifying her that she will be allowed to rent the property through the end of 2006, as she requested, and that she will have to remove the house from the premises at that time.**
 - (b) **That, as each dwelling becomes vacant, the tenant or heirs will have 90 days to remove the dwelling and all debris from the property.**
 - (c) **That the Superintendent, or designee, will be responsible for visually observing the sites twice a year, in January and July, to determine the status of the arrangements with each of the tenants.**
11. **Consideration of request for approval to adopt the following recommendations from the Ad Hoc Committee relative to energy savings plans for the system: (Buildings, Equipment, Maintenance Committee Report 3/07/06)**

That the board contact independent contracting firms to provide the following Information relative to the development of an energy savings plan for the schools in the parish:

 - (a) **Provide documentation and catalog the HVAC equipment in all schools.**
 - (b) **Determine efficiency of the existing equipment.**
 - (c) **Provide specifications for energy efficient equipment to replace outdated equipment.**
 - (d) **Provide an energy savings plan and preventive maintenance plan.**

END OF CONSENT AGENDA

12. **Initial discussion regarding residents who live in a certain subdivision divided by the West Baton Rouge/Pointe Coupee line (Jason Manola, President)**
13. **Organizational Items:**
 - 13.1 **Announcement of Committee Meeting Date: April 11, 2006**
14. **Adjourn**

