



Beauregard Parish School Board

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David Vidrine, President

Darrin Manuel, Vice President

Timothy J. Cooley, M. Ed., Superintendent

The Beauregard Parish School Board will meet in regular session on Thursday, March 14, 2019, at 6:00 p.m. in the Central Office Board Room.

Agenda

Prayer/Pledge

- *1. To consider adopting the minutes of the January 22, 2019, special meeting of the Beauregard Parish School Board, as published in the official journal.
- *2. To consider adopting the minutes of the February 7, 2019, special meeting of the Beauregard Parish School Board, as published in the official journal.
- *3. To consider adopting the minutes of the February 14, 2019, regular meeting of the Beauregard Parish School Board, as published in the official journal.
4. To hear the Superintendent's report.
5. To recognize the Beauregard Parish Students of the Year.
- *6. To hear recommendations from the Discipline Policy Review Committee:
 - a. Motion to approve the Discipline Policy and School Uniform Dress Code for the 2019-2020 school year.
- *7. To consider approval of 4-day and 5-day calendars for the 2019-2020 school year.
- *8. To consider adopting a resolution allowing the Superintendent to sign a Cooperative Endeavor Agreement on behalf of the Beauregard Parish School Board VW Settlement, LaGov #2000399151.
- *9. To consider approval of Budget Revision #1.
- *10. To hear recommendations from the Finance Committee.
 - a. Motion to award RFP for Category 2 e-Rate Information Technology Equipment, Software, and Installation and Cabling to Detel for the 2019 and 2020 fiscal year.
- *11. To hear recommendations from the Policy Committee.
 - a. Motion to approve revision of policy File:GAEEA, Sexual Harassment, with final adoption in April 2019.
- *12. To consider final adoption of policy File:GBRIB, Sick Leave, after completion of the waiting period.
- *13. To consider renewal of contract for Marlin Ramsey, Assistant Superintendent, pending agreement of contract. (The board may vote to go into Executive Session, pursuant to LA R. S. 47:17A(1).)

Notice: Comments in connection with those items listed with an asterisk (*) can be heard by completion of a Public Comment Card. One form per item must be completed and given to the board president on or before the date of the board meeting, no later than 15 minutes prior to the start of the meeting, for each agenda item to be addressed. Presentations will be limited to five minutes per item. The Public Comment Cards are located at the receptionist's desk.