July 11, 2018

BOARD MEMBERS, NEWS MEDIA AND GENERAL PUBLIC

NOTICE IS HEREBY GIVEN that a regular meeting of the Webster Parish School Board, of the Parish of Webster, State of Louisiana has been ordered and called and will be held at its regular meeting place, the Educational Services Center, 1442 Sheppard Street, Minden, Louisiana on Monday, July 16, 2018 at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve minutes from Regular Board Meeting, Monday, July 2, 2018
3. Approve A.L. Fuller Drywall & Construction, Inc. to prep and paint hallways in building and exterior doors & jams at Central Elementary School in the amount of $23,000.00 using Consolidated 3 Maintenance Fund.
4. Approve New Policies for Handbook presented by Kevin Washington, Assistant Superintendent/Child Welfare Supervisor.
5. Declare Webster Parish School Board van that was stolen as surplus property and act on disposition of same.
6. Declare old desks, tables, chairs, and file cabinets that are currently being housed at JE Harper Pathways to Excellence Center as surplus property and act on disposition of same.
7. Accept lowest bid that, meets all criteria, for site drainage improvements at North Webster Upper Elementary.
8. Approval for Donna Wojtkiewicz to attend Conference in Baton Rouge, LA for Disability Affairs sponsored by the Governors' Office, July 26, 2018. Funding by IDEA.
9. Approve up-dated Personnel Evaluation Manual presented by Robin Tucker, Personnel Director.
10. Superintendent's Report

11. **Enter into Executive Session**
    - Executive Session pursuant to La.R.S. 42:17 (A)(2) to discuss pending Litigation in that matter styled "Cole et al v. Webster Parish School Board, et al" bearing suit number 5:17-CV-01629 on the records of the United States District Court for the Western District of Louisiana.
12. Announcements
    - Next Board Meeting, Monday, August 2, 2018

The meeting will be open to the public as required by law.

BY ORDER OF THE PRESIDENT

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JOHNNY R. ROWLAND, JR. SECRETARY