

A G E N D A

OUACHITA PARISH SCHOOL BOARD

Central Office – 1600 North 7th Street, West Monroe, LA 71291

December 8, 2020

12:00 P.M.

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **November 10, 2020 & November 16, 2020**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
 1. To consider and take action with respect to adopting a resolution providing for the issuance of Sales Tax School Refunding Bonds, Series 2020 of the West Ouachita Parish School District of the Parish of Ouachita, State of Louisiana, and providing for other matters in connection therewith. (*Grant Schlueter*)
 2. To consider and take action with respect to announcing that the Parish School Board of the Parish of Ouachita, State of Louisiana, plans to consider adopting a resolution ordering and calling special elections to be held in (i) School District No. 1 of Ouachita Parish, Louisiana to authorize the renewal of an ad valorem tax and (ii) School Sales Tax District No. 1 of the Parish of Ouachita, Louisiana to authorize the renewal of a sales and use tax therein at its meeting on Tuesday, January 12, 2021 at 12:00 p.m. at the Parish School Board Office, 1600 N. 7th Street, West Monroe, Louisiana. (*Schlueter*)
 3. Consideration/Approval of Policies (*Cynthia Osborne*)
 4. Consider Recommendations from the District Discipline Policy Review Committee (*T. Guice/A.Moore*)
 5. Consider Changes to the COVID Leave Policy (*Todd Guice*)
 6. Finance Committee Report (*Todd Guice*)
 7. Financial Report for October 31, 2020 (*Regina Mekus*)
 8. Resurface Sterlington High School Tennis Courts Bid (*Ken Slusher*)
 9. Construction/Renovation Projects Report (*Ken Slusher*)

X. Evaluation of Bids

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. None			
	Permission to Bid		
<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. 22-21]	Chromebook Carts	All Funds	\$399/Ea.

- XI. President's Report
- XII. Superintendent's Report
- XIII. Adjourn

NOTICE: "Pursuant to Proclamation Number 168 JBE 2020 Section (3)(C) all persons who enter the OPSB Central Office shall wear a face covering unless the individual is not required to wear a face covering pursuant to Subsection 3(B) of the Order."