

A G E N D A

OUACHITA PARISH SCHOOL BOARD

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

March 16, 2021

12:00 P.M.

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **February 9, 2021**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
 1. Special Recognitions (Aline Smead)
 2. Consideration/Approval of Policies (*Jennifer Nugent*)
 3. Finance Committee Report *Todd Guice*)
 4. Approval of the 2021-2022 School Calendar (*Todd Guice*)
 5. Approval of Job Descriptions (*Todd Guice*)
 6. Financial Report for January 31, 2021 (*Regina Mekus*)
 7. Consider the purchase of 506 Cryer Street property (*Tommy Comeaux*)
 8. Zoning for Trenton Street Golf Course (*Tommy Comeaux*)
 9. Appoint architect for remodeling construction projects at WOHS (*Ken Slusher*)
 10. WOHS Cafeteria Roof (*Ken Slusher*)
 11. To name architect for awnings and gutters parish wide (*Ken Slusher*)
 12. Construction/Renovation Projects Report (*Ken Slusher*)
 13. Consider appeal of student expulsion hearing in the matter of J.C. on behalf of minor child G.C.
All or a portion of this item may be held in Executive Session pursuant to La.R.S. 42:17(A)(7).
- X. Evaluation of Bids

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. FS#12-21]	Kiroli Walk-In Cooler/Freezer	CNP Equipment Fund	\$55,000
2. [Bid No. 24-21]	Doc Cameras, Monitors, Power	Title I	Various
3. [Bid No. RFP26-21]	Education Kits	Title I	
4. [Bid No. 27-21]	Classroom Books	All Funds	
5. [Bid No. 28-21]	Copy Paper	All Funds	
6. [Bid No. 29-21]	Library Books	All Funds	
- XI. Permission to Bid

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. FS#13-21]	Large Cafeteria Equipment	CNP Equipment Fund	TBD
2. [Bid No. 30-21]	New Sterlington Middle Sch.	Eastside Bonds	
3. [Bid No. 31-21]	Large Cafeteria Equip (Boley)	Westside Sales Tax	
- XII. President's Report
- XIII. Superintendent's Report
- XIV. Adjourn

NOTICE: "Pursuant to Proclamation Numbers 29 JBE 2021 and 30 JBE 2021 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."