



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
 203 E. PLAQUEMINE STREET
 JENNINGS, LOUISIANA
 (337) 824-1834
 MARCH 17, 2016 AT 6:00 P.M.**

I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.

II. ROLL CALL FOR DETERMINATION OF A QUORUM.

Arcen	Bord	Bouley	Brucha	Buller	Capde	Dees	Dobson	Doise	Juneau	Menard	Segura	Troutman
-------	------	--------	--------	--------	-------	------	--------	-------	--------	--------	--------	----------

III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON FEBRUARY 18, 2016.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

IV. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

V. BOARD COMMITTEE REPORTS:

- A. Finance - Phillip Arceneaux, Chairman**
- B. Insurance - John Juneau, Chairman**
- C. Building & Grounds - James Segura, Chairman**
- D. Policy-Robert Menard, Chairman**
- E. Transportation- Greg Bordelon, Chairman**
- F. 16th Section-Charles Bruchhaus, Chairman**
- G. Ward II (Ad Hoc) - Phillip Arceneaux, Chairman**
- H. Legislative Liaison - Donald Dees, Chairman**
- I. Food Service Committee - Malon Dobson, Chairman**

VI. SALES TAX REPORT - Amber Hymel, Tax Collector/Auditor.

VII. NEW BUSINESS:

1. Approve the following out-of-state travel requests:
 1. Pam Miller, Pre-K Facilitator and CLASS Coach, to attend the CLASS Summit in Chicago, IL from April 11-12, 2016. All costs to be paid by Birth to 5 Cohort Start-Up Grant.
 2. Edwin Ray/WEIC, Wilbert Gilbeaux/JHS, Tanya Gaudet/JWES and Cassidy Juneau/Jennings Elementary to travel to Atlanta, GA from June 19 to 22, 2016 to attend the School Discipline Conference. With all expenses to be paid by General Fund.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

VIII. INFORMATION

1. Condolences are extended to the families of:
 1. Harry Levy, Director of Child Welfare and Attendance/Adult Ed who retired in 2001, with 37 years of service.
2. Jefferson Davis Parish School Board Members 2016 Strategic Planning Meeting has been set for Wednesday, April 6, 2016 at 6:00 p.m. at Abshire Camp.

IX. ADDENDUM A

A. PERSONNEL CHANGES.

B. ADDITIONAL NEW BUSINESS.

C. ADDITIONAL INFORMATION.

X. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR

XI. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

XII. EXECUTIVE SESSION

A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

B. Motion to resume in regular session.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

XIII. ADJOURN

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

IN COMPLIANCE WITH STATE LAW, A COPY OF THE ORIGINAL AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON MARCH 10, 2016 BY 4:30 P.M.
--