



**Wednesday, December 4, 2019
Regular Scheduled School Board Meeting - Amended**

**JPSB Administration Building
501 Manhattan Blvd.
Harvey, LA 70058**

6:00 pm

Amended on December 3, 2019

DATE AMENDED NOTICE POSTED: December 3, 2019

TO: ALL SCHOOL BOARD MEMBERS AND THE GENERAL PUBLIC

1. Meeting Opening

1.1 Roll Call

1.2 Invocation & Pledge of Allegiance

2. Presentations

2.1 Campus of the Month

2.2 School of the Month

2.3 Milken Educator Award

3. Announcements/Good News

3.1 Announcements and good news

3.2 Superintendent's Announcements

4. Second Readings

5. Consent Agenda

5.1 Public Comment on Consent Agenda

5.2 Consent Agenda

5.3 Settlement of Workers Compensation Claim of GH

- 5.4 Settlement of Workers Compensation Claim of DM
- 5.5 Acceptance, King High School, Project No. 2018-18
- 5.6 Amendment to the Target Content Stipend Eligibility
- 5.7 Ounce of Prevention Fund 2019-2020 contract
- 5.8 Crimestoppers, Inc. 2019-2021 Contract
- 5.9 The Power Courses, LLC 2019-2020 contract renewal
- 5.10 Student Fees, Fines and Charges Policy Revision (12/2019)
- 5.11 Case #TJ-60-120401 Student Expulsion Review
- 5.12 Motion to approve settlement of personal injury claim by Cornell Burdis for injuries suffered in a bus accident.
- 5.13 Revision of Board Policy GBN - Dismissal
- 5.14 Approval of the Board President's 2019 Evaluation of the Superintendent
- 5.15 Motion to approve the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company Project ID: 20180171-ITE.
- 5.16 Motion to approve of the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company Project ID: 20170416-ITE.
- 5.17 Charter School Renewal Recommendations of Jefferson RISE Charter School
- 5.18 Charter School Renewal Recommendations of Laureate Academy Charter School
- 5.19 Charter School Renewal Recommendations of JCFA-West Charter School.

6. Items Pulled from Consent Agenda

7. Committee Reports

- 7.1 Insurance Committee Recommendation for Producer of Record

8. Directives/Resolutions

9. Public Comment

- 9.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

10. Convene to Executive Session

- 10.1 Executive Session

11. New Business

11.1 First Readings

11.2 Election of Officers for 2020

12. Appendix: Administrative Reports

12.1 Financial Details for Consent Agenda Items

12.2 Financial Health Summaries and Budget to Actual

13. Adjournment

13.1 End of Meeting