1/31/23, 8:29 AM BoardDocs® Pro



Wednesday, February 1, 2023 Regular Scheduled School Board Meeting

JPSB Administration Building 501 Manhattan Blvd. Harvey, LA 70058 6:00 pm

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 Partner of the Month
- 2.4 Recognition of Student, Teacher, New Teacher, Support Staff, Principal of the Year

3. Announcements/Good News

- 3.1 Announcements and good news
- 3.2 Superintendent's Announcements

4. Approval of Minutes

- 4.1 Approval of the minutes of January 4, 2023 Special Session Board Meeting
- 4.2 Approval of the minutes of January 18, 2023 Board Meeting

5. Second Readings

- 5.1 Second Reading Authored by Mr. Ricky Johnson from the January 18, 2023 Board Meeting
- 5.2 Second Reading Authored by Mr. Derrick Shepherd from the January 4, 2023 Special Session Board Meeting
- 5.3 Second Reading Authored by Mr. Derrick Shepherd from the January 4, 2023 Special Session Board Meeting

6. Consent Agenda

- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda
- 6.3 Bid Acceptance, Multiple Sites, Project No. 2022-12
- 6.4 Transportation Lift Buses
- 6.5 Approve a Budget, Appoint an Engineer, and Approve a Scope of Work, Marrero Middle School, Project No. 2022-36
- 6.6 Approve a Budget, Appoint an Engineer, and Approve a Scope of Work, West Jefferson High School, Project No. 2022-37
- 6.7 Appoint Program Management Office, CSRS, LLC
- 6.8 Provide Professional Services, VergesRome Architects, Fisher-Middle High School
- 6.9 CASE: TJ-058-010123 Student Expulsion Review
- 6.10 CASE: SP-058-010123 Student Expulsion Review
- 6.11 CASE: SP-093-010123 Student Expulsion Review
- 6.12 Case: TJ-045-010123-1 Extended Suspension Review
- 6.13 CASE: TJ-045-010123-2 Student Extended Suspension Review
- 6.14 Louise Hayem Manheim Gates Preschool 2022-23 contract
- 6.15 Moved for Board approval for a suspension of the CEA with the Harahan Police Department for a School Resource Officer (SRO) at Harahan Elementary School.
- 6.16 ITEP Resolution Modification for Cornerstone Chemical Company
- 6.17 Approval of settlement in the case of Jennifer Cruz McCormick versus Jefferson Parish School Board, Brit Ins. Services, and Toshiba Taylor, 24th JDC No. 799-876, Division "O" Parish of Jefferson, State of Louisiana
- 6.18 JCFA 2023 Charter School Renewal
- 6.19 Jefferson RISE 2023 Charter School Renewal
- 6.20 Young Audiences Charter 2023 Renewal

7. Items Pulled from Consent Agenda

8. Committee Reports

8.1 Committee Reports

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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 Other Business

12. Appendix: Administrative Reports

- 12.1 Financial Details for Consent Agenda Items
- 12.2 Financial Health Summaries: Budget to Actual

13. Adjournment

13.1 There being no further business the meeting is adjourned.