

# Wednesday, August 2, 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
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1.2 Invocation & Pledge of Allegiance

#### 2. Presentations

- 2.1 Partner of the Month
- 2.2 Recognition of Louisiana Elementary Principal of the Year
- 2.3 Recognition of Louisiana Early Childhood Leader of the Year
- 2.4 EXCELL Graduation Pathway Presentation

#### 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 July 5, 2023 Board Meeting

## 5. Second Readings

#### 6. Consent Agenda

- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda
- 6.3 Project Acceptance, Bonnabel Baseball Field, Project No. 2021-07 A
- 6.4 Budget Increase and Additive Change Order No. 2, Meisler Middle School, Project No. 2021-10
- 6.5 Budget Increase, Wall Elementary School, Project No. 2022-00 M
- 6.6 Change Order No. 2, Multiple Sites, Project No. 2022-12
- 6.7 Change Order No. 1, Johnson Gretna Park Elementary School, Project No. 2022-17 A
- 6.8 Architect / Engineer Approval, Basin Engineering & Surveying, LLC
- 6.9 Bid Acceptance, Janet School, Project No. 2021-20

- 6.10 Nicole Darbonne 2023-24 Early Childhood Contract
- 6.11 Kelly Hebert 2023-24 Early Childhood Contract
- 6.12 LA 4 Funded Early Learning Centers 2023-24 Contracts
- 6.13 Thinkbox Design, LLC 2023-24 Early Childhood contract
- 6.14 CASE: TJ-126-080223-1 Student Expulsion Review
- 6.15 CASE: TJ-126-080223-2 Student Expulsion Review
- 6.16 School Mint Contract with Jefferson Parish Schools
- 6.17 Gambel Communications 2023-24 Early Childhood contract
- 6.18 Moved to authorize a Right of Access onto T17 S, R 24 E which is 16th Section land.
- 6.19 Akoben 2023-24 contract
- 6.20 Amendment to Audit and SAUP Engagement Contract for FY 2023 and 2024
- 6.21 Resolution declaring the intention of the Parish School Board of the Parish of Jefferson, State of Louisiana, that certain expenditures made in connection with various school projects be reimbursed with the proceeds of tax-exempt bonds.
- 6.22 LSU Health Sciences Center (SBHC) 2023-24 contract
- 6.23 Pediatric Services of America DBA Aveanna Healthcare 2023-24 contract
- 6.24 Advantage Medical Professional, LLC 2023-24 contract
- 6.25 FY 23-24 Student Accident Sports & Extracurricular

## 7. Items Pulled from Consent Agenda

#### 8. Committee Reports

8.1 Committee Reports

#### 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.