



**Wednesday, January 8, 2020
Regular Scheduled School Board Meeting - Amended**

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

6:00 pm

DATE NOTICE POSTED: Amended January 7, 2020

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 Accelerated Reader 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 the November 6, 2019 meeting.

5. Second Readings

6. Consent Agenda

6.1 Public Comment on Consent Agenda

6.2 Consent Agenda

6.3 Acceptance, Bridgedale Elementary School, Project No. 2018-46

6.4 Re-Cap and Recommendation for the purchase of Playground Structures (3229)

6.5 Alliance Business Solutions 2019-2020 contract

6.6 The University of New Orleans Dual Enrollment 19-20 contract w/ Grace King High School

6.7 Communities in Schools of the Gulf South, Inc. 2019-2020 contract

6.8 Motion to approve the proposed execution of a Hold Harmless Agreement with Jefferson Parish as a result of a proposed encroachment on a Parish Right of Way in connection with the construction of the public charter school facility on the site of John Martyn Alternative School in Jefferson.

6.9 FY 2020 General Fund Budget Amendment

6.10 Case No. LM-039-01 Student Expulsion Appeal

6.11 Bid Acceptance, Fisher High School, Project No. 2018-40

6.12 Motion to approve settlement in the lawsuit entitled: Juan Halicki, et al. vs. the Jefferson Parish School Board, No. 745-017, 24th JDC., Div. "O".

6.13 Motion to approve settlement in the case of Plaisance et al. v. Jefferson Parish School Board, 24th Judicial District Court for the Parish of Jefferson, Number 721-681, Div. C.

6.14 FY 2019-2020 Academic Calendar Amendment

6.15 FY 2020-2021 Academic Calendar

7. Items Pulled from Consent Agenda

8. Committee Reports

8.1 Committee Reports

9. Directives/Resolutions

10. Public Comment

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

11. Convene to Executive Session

11.1 Executive Session

12. New Business

12.1 First Readings

12.2 Other Business

13. Appendix: Administrative Reports

13.1 Financial Details for Consent Agenda Items

13.2 Financial Health Summaries: Budget to Actual

14. Adjournment

14.1 End of Meeting