

**Special Session School Board Meeting (Thursday, August 11, 2016)**

Generated by Michele P Rivera on Thursday, August 25, 2016

**Members present**

Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Meeting called to order at 1:40 PM****1. Meeting Opening**

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**Information: 1.01 Roll Call****Information: 1.02 Invocation and Pledge of Allegiance****2. Presentations**

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None

**3. Second Readings**

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**Action: 3.01 Move that the board conduct the annual evaluation of the Superintendent pursuant to his contract.**

This item will be discussed in Executive Session.

**4. Consent Agenda**

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**Action (Consent): 4.01 Consent Agenda**

As read

Motion by Cedric Floyd, second by Ricky Johnson.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 4.02 Procedures and Policies for Parents and Students**

Resolution: The Superintendent recommends approval of the updated Procedures and Policies for Parents and Students handbook.

As read

Motion by Cedric Floyd, second by Ricky Johnson.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 4.03 Pre-School Expansion Grant MOU with Carlie Care Kids, Creative Kidz, Kids University, and Spring Ridge Academy**

Resolution: The Superintendent recommends approval of the Pre-School Expansion Grant MOUs.

As read

Motion by Cedric Floyd, second by Ricky Johnson.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**5. New Business**

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None

**6. Convene to Executive Session**

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**Action: 6.01 Executive Session**

Move to convene Executive Session

Motion by: Cedric Floyd, second by Melinda L Doucet

Final Resolution: Motion carries

Yea: Cedric Floyd, Melinda L Bourgeois, Marion Bonura, Sandy DenapolisBosarge, Larry Dale, Ray R StPierre, Ricky Johnson, Mark C Morgan, Melinda L Doucet

Upon return from Executive Session, Motion by Mark C Morgan, second by Ray R StPierre

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Move that the Superintendent's contract be extended and modified such that he is under contract to the Board through June 30, 2018, and receives a 5% pay increase over his current salary for the term of the extension.

The Superintendent accepted the motion.

## **7. APPENDIX: Administrative Reports**

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### **Information: 7.01 Financial Literacy Program**

## **8. Announcements/Good News**

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### **Information: 8.01 Announcements and good news**

It was announced that the Board would meet in special session on the alternate meeting date of August 18 at 3:00 pm to discuss the Superintendent's revised goal and objectives.

## **9. End Meeting**

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