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

Information: 1.01 Roll Call

Information: 1.02 Invocation and Pledge of Allegiance

2. Presentations

None

3. Second Readings

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

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

None

6. Convene to Executive Session

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
Information: 7.01 Financial Literacy Program

8. Announcements/Good News
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