1. Meeting Opening
   1.1 Roll Call
   1.2 Invocation & Pledge of Allegiance

2. Presentations
   2.1 Campus of the Month
   2.2 Working to Transform
   2.3 School of the Month
   2.4 Status of the Capital Improvement Projects that were Approved in 2020
   2.5 Virtual Discipline Policy & Code of Conduct

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 JPSB Special Session November 18, 2020

5. Second Readings
   5.1 Second Reading authored by Mr. Morgan: Move that Terrytown Elementary School be renamed Marjorie M. King Elementary School.

   5.2 Second Reading authored by Mr. North: Move that the JPSB name "Rocky the Rooster" our official mascot representing JPSS's.

   5.3 Second Reading authored by Mr. North: Move that the Jefferson Parish School Board direct the superintendent to begin the formation of an Employee Assistance Program. (EAP) The JP Schools EAP shall include but not be limited to the following: offer free and confidential assessments, short-term counseling, referrals, and follow-up services to employees who have personal and/or work-related problems. The Superintendent will report the progress made in developing this program at the February Jefferson Parish School Board meeting.

6. Consent Agenda
   6.1 Public Comment on Consent Agenda
   6.2 Consent Agenda
   6.3 Ruppel Academie Francaise Admissions and Dismissal Procedures and Polices - Updated December 2020
   6.4 LSU Health Science Center - Paycheck contract 2020-2021
6.5 West Jefferson contract with Young Audiences of Louisiana 2020-2021

6.6 Approve a Budget, Appoint an Engineer, and Approve a Scope of Work, Airline Park Academy for Advanced Studies, Project No. 2020-26

6.7 Bid Acceptance, Live Oak Manor Elementary and Waggaman Alternative Schools, Project No. 2020-00B M

6.8 Motion to retain Ernst F. Preis, Jr. and the firm of Breazeale, Sachse and Wilson to defend the Jefferson Parish School Board and other named defendants in the matter entitled “Timothy Brown, Individually and on Behalf of his Minor Child, T.B.,” in the 24th Judicial District Court for the Parish of Jefferson, State of Louisiana

6.9 Motion to Settle Tort Claim by LL on behalf of CL prior to suit

6.10 Bid Acceptance, Riverdale High School, Project No. 2020-25

6.11 Virtual Discipline Policy (Updated December 2020)

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.