LIVINGSTON PARISH PUBLIC SCHOOLS 13909 FLORIDA BLVD. P. O. BOX 1130 LIVINGSTON, LOUISIANA 70754-1130 AGENDA

December 7, 2018

There will be a regular meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana, on <u>THURSDAY, DECEMBER 13, 2018</u>, at <u>SEVEN O'CLOCK PM</u> for the following purpose and to take whatever action is necessary:

- 1. Discussion and action on resolution to name the Albany High School Gymnasium in honor of Mrs. Jo Ann Smith Board Member Sid Kinchen
- 2. Approval of the minutes of the School Board Meeting held on November 15, 2018
- 3. Discussion and approval to authorize the Superintendent to enter into a Cooperative Endeavor Agreement with the Livingston Parish Tax Assessor's Office to more efficiently and effectively identify, locate, map and enforce Homestead Exemption and Freeze Violations, and monitor, track, and analyze trends to prevent future violations Superintendent Rick Wentzel
- 4. Approval of Change Order No. 1 for (demolition) Denham Springs Elementary School Ziler Architects, "Professional of Record"; Guarantee Restoration Services, LLC, Contractor – Jim Ziler
- 5. Discussion and action on naming a "Professional of Record" for driveway and parking lot improvements, Springfield Middle School Board Member Jim Richardson
- 6. Approval of Change Order No. 1 for (demolition) Southside Elementary School Alvin Fairburn & Associates, "Professional of Record"; Insulation Technologies, Inc., Contractor – Gene Eleazar
- 7. Authority to advertise for Request for Proposal 19-01: Wide Area Network Connectivity Director of Technology Carlos Williams
- 8. Authority to advertise for Request for Proposal 19-02: Internet Access Director of Technology Carlos Williams
- 9. Discussion and action on adoption of a resolution for South Alexander Development I, LLC participation in the Louisiana Industrial Tax Exemption Program Superintendent Rick Wentzel
- 10. Discussion and action on adoption of the following Livingston Parish Public Schools' policies Assistant Superintendent Steve Parrill
 - Policy JGCE Child Abuse
 - Policy JGCF Behavioral Health Services for Students
- 11. Approval of monthly financial report and payment of invoices
- 12. Presentation of Superintendent's report Superintendent Rick Wentzel

(The Livingston Parish School Board reserves the right to enter into an Executive Session, if needed, in accordance with LSA-R.S. 42:17 et seq. to review matters of litigation strategy and settlement negotiations.)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Debra Sawyer of the LPPS Special Education office at (225) 686-4248. Notification 48 hours prior to the meeting will enable the LPPS to make reasonable arrangements to ensure accessibility to this meeting.

BY ORDER OF THE PRESIDENT,

Sincerely,

Homer Wentzel, Superintendent and Ex-Officio Secretary