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

AGENDA

February 15, 2019

There will be a special meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana, on <u>THURSDAY</u>, <u>FEBRUARY 21</u>, <u>2019</u>, at <u>FIVE O'CLOCK PM</u> for the following purpose and to take whatever action is necessary:

- 1. Call to order
- 2. Recognition of State Champion Wrestler, Live Oak High School Superintendent Rick Wentzel
- 3. Approval of the minutes of the School Board Meeting held on February 7, 2019
- 4. Authority to advertise for the following: Denee Aydell
 - A. Request for Proposal 19-03: Multi-functional Digital Copier Equipment and Services
 - B. Request for Proposal 19-04: Food Service Disposables
 - C. Request for Proposal 19-05: Custodial Supplies
 - D. Request for Proposal 19-06: Gas and Diesel Fuel and Maintenance
- 5. Discussion and action on report of Athletic/Staff Committee meeting held on February 18, 2019 Chairperson Bo Graham
- 6. Discussion and action on report of Budget/Goals Committee meeting held on February 18, 2019 Chairperson Buddy Mincey
- 7. Discussion and action on renewal of Administrator's Performance-Based Contracts effective July 1, 2019 June 30, 2022 Superintendent Homer Wentzel (See attached list)
- 8. Approval of payment of invoices
- 9. Superintendent's comments and announcements
- 10. Motion to adjourn

(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