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

January 6, 2020

There will be a regular meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana on **THURSDAY, JANUARY 9, 2020**, at **SEVEN O’CLOCK PM** for the following purpose and to take whatever action is necessary:

1. Call to Order

2. Election of Board Officers for 2020, President and Vice-President

3. Approval of the minutes of the School Board meeting held on December 17, 2019

4. Approval of Change Order No. 5 for baseball and softball complex, Live Oak High School – Gasaway, Gasaway, Bankston, “Professional of Record”; Blount General Contractors, LLC, Contractor – Chris Bankston

5. Approval of Notice of Substantial Completion for baseball and softball complex, Live Oak High School – Gasaway, Gasaway, Bankston, “Professional of Record”; Blount General Contractors, LLC, Contractor – Chris Bankston

6. Approval of Notice of Substantial Completion for CABS (Center for Academic and Behavioral Support) in Holden – Alvin Fairburn & Associates, “Professional of Record”; McLin Construction, LLC, Contractor – Gene Eleazar

7. Approval of monthly financial report and payment of invoices

8. Superintendent’s comments and announcements

9. Discussion and action on Declaration of Vacancy in Office of School Board Member in Denham Springs District #5

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,

Alan Murphy, Superintendent

and Ex-Officio Secretary