LIVINGSTON PARISH PUBLIC SCHOOLS 13909 FLORIDA BLVD. P. O. BOX 1130

LIVINGSTON, LOUISIANA 70754-1130 **AGENDA**

January 17, 2020

There will be a special meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana on THURSDAY, JANUARY 23, 2020, at SEVEN O'CLOCK PM for the following purpose and to take whatever action is necessary:

- 1. Call to Order
- 2. Discussion and action on adoption of resolution for the appointment of Interim School Board Member, Denham Springs District No. 5 – President Bo Graham
- 3. Approval of the minutes of the school board meeting held on January 9, 2020
- 4. Consider and adopt a resolution recognizing and proclaiming the month of January 2020 as Louisiana School Board Recognition Month – Superintendent Alan Murphy
- 5. Approval of Change Order No. 1 for CABS (Center for Academic and Behavioral Support) in Holden Alvin Fairburn & Associates, "Professional of Record"; McLin Construction, LLC, Contractor - Gene Eleazar
- 6. Discussion and action on renewal of Fiscal Agent contract Business Manager Kim Stewart
- 7. Approval for North Corbin Elementary School to establish a credit card with First Guaranty Bank Business Manager Kim Stewart
- 8. Discussion and action on report of Curriculum/Policy Committee meeting held on January 21, 2020 Chairperson
- 9. Discussion and action on report of Budget/Goals Committee meeting held on January 21, 2020 Chairperson Ad Hoc Bo Graham
- 10. Discussion and action on report of Athletic/Staff Committee meeting held on January 21, 2020 Chairperson Bo
- 11. Introduction of School Calendar for the 2020-2021 school year Assistant Superintendent Steve Parrill
- 12. Approval of Contract for the following positions:
 - > Substitute Principal
 - ➤ Middle School Supervisor of Instruction
 - > Substitute Supervisor of Child Nutrition
- Central Office

Eastside Elementary School

- Central Office
- Substitute Special Programs Administrator/Child Nutrition -Central Office
- 13. Approval of payment of invoices
- 14. Superintendent's comments and announcements
- 15. 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