



**Tuesday, January 20, 2015
Board Agenda**

Public notice is hereby given of a regular meeting of the Parish School Board of the Parish of Tangipahoa, Louisiana, acting as the governing authority of the public school system of the Parish of Tangipahoa, and as the governing authority of all school districts in the Parish of Tangipahoa, Louisiana, to be held at the regular meeting place of said School Board, Central Office Board Room, 59656 Puleston Road, Amite, Louisiana, at 6:00 p.m. on January 20, 2015:

1. OPENING ITEMS

- A. Pledge of Allegiance - Anderson
- B. Roll Call
- C. Consider approval of Board minutes of January 6, 2015

2. OTHER BOARD ACTIONS

- A. Consider resolution declaring vacant the Board membership for District G - Duncan
- B. Consider appointment of a new Board member to fill the vacancy for Board District G until a new Board member is elected
- C. Consider a resolution requesting the Governor to set a special date for an election to fill the unexpired terms of the vacant Board membership for District G
- D. Consider the Superintendent's contract extension
- E. Consider approval to refer policy BBC, Board Committees, to the Policy Committee - Duncan
- F. Consideration of arbitration recommendation and action related thereto - Board Attorney

3. CONSIDER COMMITTEE REPORTS

- A. Capital Outlay Committee of the Whole - January 20, 2015
- B. Personnel Committee - January 20, 2015

4. SUPERINTENDENT'S REPORTS AND/OR RECOMMENDATIONS

- A. Miscellaneous Information

5. PUBLIC INPUT

- A. Public Input Guidelines

6. PERSONAL PRIVILEGE

- A. Board Member Comments

7. LITIGATION

- A. Consider the case of Joyce M. Moore vs. TPSB, USDC, Eastern District of Louisiana, No. 65-15556, Section B(1) - Board Attorney
- B. Consider the case of Sandra Prevost vs. TPSB, No. 13-04915, OWC, District 06 - Board Attorney
- C. Consider the case of Joanne Perkins vs. TPSB, OWC, No. 13-03079, District 06 - Board Attorney
- D. Consider the case of Glen Magee obo Lawson Magee vs. TPSB, 21st JDC, No. 2011-0003131, Division D - Board Attorney

"Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker."

NOTICE: The Tangipahoa Parish School Board or its Committees reserve the right to enter into Executive Session, if needed, in accordance with R.S. 42:16.