



**Thursday, November 18, 2021
Regular Scheduled School Board Meeting**

**JPSB Administration Building
501 Manhattan Blvd.
Harvey, La. 70058
6:00 pm**

1. Meeting Opening

- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance

2. Presentations

- 2.1 Campus of the Month
- 2.2 School of the Month

3. Announcements/Good News

- 3.1 Announcements and good news
- 3.2 Superintendent's Announcements

4. Approval of Minutes

- 4.1 Approval of the minutes of

5. Second Readings

- 5.1 Second Reading authored by Ms. Sandy Denapolis-Bosarge - from the October 6, 2021 Board Meeting

6. Consent Agenda

- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda
- 6.3 Young Audiences of Louisiana 2021-22 contract with West Jefferson High
- 6.4 Sylvan Leaning Center Amendment #1 to original contract CM001368
- 6.5 Catapult Learning, LLC Amendment to CM001307
- 6.6 Young Audiences of Louisiana 2021-22 contract with Lincoln Elementary
- 6.7 Motion to approve settlement of the lawsuit entitled "Richsell Smith vs. the Jefferson Parish School Board, et al., in the 24th Judicial District Court, Div. C, No. 801-381.
- 6.8 Approval of School Board policies revised to comply with new legislation.
- 6.9 Approval of new Board policy relative to online fundraising - crowdfunding
- 6.10 Tabulation and Recommendations for FS Frozen and Refrigerated Foods (IFB 3290) and FS Dry, Staple and Canned Foods (IFB 3291).

6.11 Card Access System

6.12 Advanced Communities for Equity (ACE) 2021-22 contract

6.13 Spring Ridge Academy 2021-22 PreK contract

6.14 Carousel Preschool 2021-22 contract

6.15 Woodmere Early Learning Center 2021-22 PreK Contract

6.16 Weatherford Academy Early Learning Center 2021-22 PreK Contract

6.17 Motion to approve resolution and contract with attorneys W.J. LeBlanc, Jr., Michael S. Sepcich and Peter Connick to negotiate with FEMA and JPSB insurers over claims

6.18 EveryDay Labs 2021-22 contract

6.19 Pupil Progression Plan 2021-22

6.20 Grant Coordinator Position

7. Items Pulled from Consent Agenda

8. Committee Reports

8.1 Committee Reports

8.2 ESSER III funded HVAC projects

8.3 List of Board Approved Architects/Engineers

8.4 Requests for Qualifications (RFQ) for Architects and Engineers

8.5 Removal of Grand Isle and Leo Kerner campuses from current STAR Services, Inc. Contract

9. Convene to Executive Session

9.1 Executive Session

10. New Business

10.1 First Readings

10.2 Other Business

11. Appendix: Administrative Reports

11.1 Financial Details for Consent Agenda Items

11.2 Financial Health Summaries: Budget to Actuals

12. Adjournment

12.1 There being no further business the meeting is adjourned.