



**Wednesday, September 6, 2023**  
**Regular Scheduled School Board Meeting**

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

**1. Meeting Opening**

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- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance
- 1.3 RFQ's 3334 & 3335 - Campaign Contributions Disclosure

**2. Presentations**

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- 2.1 Campus of the Month
- 2.2 School of the Month
- 2.3 Partner of the Month
- 2.4 Recognition of Top 10 High Schools
- 2.5 Recognition of NISL Graduates
- 2.6 Recognition of LDOE Teacher Leader Advisors
- 2.7 Literacy Strategic Plan Presentation

**3. Announcements/Good News**

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

**4. Approval of Minutes**

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- 4.1 Approval of the minutes of August 2, 2023 Board Meeting

**5. Second Readings**

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- 5.1 Second Reading Authored by Mr. Michael Pedalino - from the August 2, 2023 Board Meeting; Move that the Jefferson Parish School Board place a 60 day moratorium on the property at the old Haynes Academy School to explore the option on the possibility of retaining ownership in the land. Re-investment options for a future facility could include a career and technical education hub, a military academy or other use if necessary.

**6. Consent Agenda**

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- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda

- 6.3 Bid Acceptance, T.H. Harris Middle School, Project No. 2021-18
- 6.4 FY 2022-23 Louisiana Annual Compliance Questionnaire for Audit
- 6.5 New Horizon Learning Academy II 2023-24 Early Childhood Contract
- 6.6 LSU Health Services Center (Pay Check Program) 2023-24 contract
- 6.7 Project Acceptance, Collins Elementary School, Project No. 2022-25 A
- 6.8 Change Order No. 1, Higgins High School, Project No. 2021-19
- 6.9 Project Acceptance, St. Pierre Academy for Advanced Studies, Project No. 2022-03 C
- 6.10 Rethink Autism, Inc. 2023-24 contract
- 6.11 Young Audiences of Louisiana 2023-24 contract (Lincoln)
- 6.12 Move to approve settlement in the lawsuit entitled "Constance Adams et al. vs. Jefferson Parish Public School System, et al., in the 24th Judicial District Court, Div. 'O' No. 756-832"
- 6.13 SY 23-24 Kelly Services Contract Amendment
- 6.14 Project Acceptance, West Jefferson High School, Project No. 2022-19 A
- 6.15 Kathy Frady, Ph.D. 2023-24 Early Childhood Contract
- 6.16 Egan Healthcare 2023-24 contract
- 6.17 Martin Marino Dance Challenge Program
- 6.18 Bid Acceptance, Bonnabel Magnet Academy High School, Project No. 2023-03
- 6.19 Tabulation and Recommendations for Federally Funded Supplemental Educational Services for Non-Public School Students (RFP 3331) as amended.
- 6.20 Project Acceptance, Johnson Gretna Park Elementary School, Project No. 2022-17 A
- 6.21 Project Acceptance, Estelle School, Project No. 2022-28 A
- 6.22 Project Acceptance, Lincoln School for the Arts, Project No. 2022-31 A
- 6.23 Project Acceptance, Green Park Elementary School, Project No. 2021-17
- 6.24 Change Order No. 5, Kerner Elementary School, Project No. 2022-02
- 6.25 FY 23-24 Special Revenue and Lunch Fund Budgets
- 6.26 Reallocation of Existing Bond Funds
- 6.27 Bid Acceptance, West Jefferson High School, Project No. 2022-19 B
- 6.28 Approve a Scope of Work, Budget, and Appoint an Architect, St. Ville Elementary School, 2023-16
- 6.29 Budget Increase and Change Order No. 5, Former West Bank Community School Site, Project No. 2022-01 A
- 6.30 Project Acceptance, Former West Bank Community School Site, Project No. 2022-01 A
- 6.31 Associates Degree Pay Scale, Adjunct Retired Teacher Pay Scale and Job Description, 23-24 State Funded Pay Differential Stipends and 23-24 State Funded Employee Stipends and the related budget amendments
- 6.32 Motion to approve settlement in the case of Lashana Pollard-Hill v. JPSB, Case No. 808-138, Division H, 24th Judicial District Court, Parish of Jefferson. Executive session if necessary.

6.33 Sylvan Learning Center 2023-24 contract

6.34 Second Amendment, Guarantee Restoration Services, LLC ("Guarantee")

6.35 2023-2025 Procedures and Policies for Students and Parents (September 2023 Edition)

6.36 Outfront Media 2023-24 Billboard Campaign

6.37 ZEARN 2023-24 contract

6.38 Catapult Learning, LLC 2023-24 contract

6.39 Lanterna Education Ltd. 2023-24 contract

## **7. Items Pulled from Consent Agenda**

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## **8. Committee Reports**

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8.1 Committee Reports

## **9. Public Comment**

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9.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

## **10. Convene to Executive Session**

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10.1 Executive Session

## **11. New Business**

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11.1 First Readings

11.2 Other Business

## **12. Appendix: Administrative Reports**

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12.1 Financial Details for Consent Agenda Items

12.2 Financial Health Summaries: Budget to Actual

12.3 Stadium Concession Pricing

## **13. Adjournment**

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13.1 There being no further business the meeting is adjourned.