



**Wednesday, January 18, 2023**  
**Regular Session 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

**2. Convene to Executive Session**

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- 2.1 Executive Session
- 2.2 Discussion of status of the lawsuit entitled Nyron Harrison, et al., vs. Jefferson Parish School Board, et al., No. 20-02916, Section G, EDLa.

**3. Presentations**

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- 3.1 Campus of the Month
- 3.2 School of the Month
- 3.3 Partner of the Month
- 3.4 Recognition of 2022 School Performance Scores
- 3.5 STAR Academy Presentation

**4. Announcements/Good News**

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- 4.1 Announcements and good news
- 4.2 Superintendent's Announcements

**5. Approval of Minutes**

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- 5.1 Approval of the minutes of December 7, 2022 Board Meeting

**6. Second Readings**

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- 6.1 Second Reading Authored by Mr. Simeon Dickerson - from the June 1, 2022 Board Meeting
- 6.2 Second Reading Authored by Mr. Derrick Shepherd - from the January 4, 2023 Special Session Board Meeting
- 6.3 Second Reading Authored by Mr. Derrick Shepherd - from the January 4, 2023 Special Session Board Meeting
- 6.4 Second Reading Authored by Mr. Ralph "Rem" Brandt - from the January 4, 2023 Special Session Board Meeting

**7. Consent Agenda**

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- 7.1 Public Comment on Consent Agenda

## 7.2 Consent Agenda

### 7.3 Naming Facilities Policy

7.4 Budget Increase, Greenlawn Terrace Elementary School, Project No. 2021-05

7.5 Budget Increase and Bid Acceptance, West Jefferson High School, Project No. 2021-25

7.6 Budget Increase and Bid Acceptance, Benson School, Project No. 2021-13

7.7 Budget Increase and Change Order No. 2, Former West Bank Community School Site, Project No. 2022-01 A

7.8 Budget Increase and Bid Acceptance, Ellis Elementary School, Project No. 2021-12 B

7.9 Bid Acceptance, Johnson Gretna Park Elementary School, Project No. 2022-17 A

7.10 Revision of Board Policies to Comply with State Law

7.11 Revision to Policy DJC - Payroll Procedures

7.12 Mastery Prep ACT Bootcamp Contract 2022-23 (Ring Publications V04465)

7.13 Inquisitive Thinkers Learning Academy 2022-23 Early Childhood contract

7.14 Precious Little Lambs II 2022-23 Early Childhood Contract

7.15 Settlement of Workers Compensation Claim by Anne Carter

7.16 Approve a Budget and Scope of Work, Wall Elementary School, Project No. 2022-00 M

7.17 Bid Acceptance, Collins Elementary School, Project No. 2022-25 A

7.18 Approval to opt into the second of two optional one year extensions with Guarantee Restoration (original RFP 3215)

7.19 Moved to approve settlement of Case. No. 796-675, Div. "N," 24th JDC, entitled A.J. vs. JPSB.

7.20 Moved to approve the amendment of the renewed CEA with the City of Kenner Police Department for School Resource Officer (SRO) for 2022-2025.

7.21 2023.2024 Academic Calendar

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

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## **9. Committee Reports**

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### 9.1 Committee Reports

9.2 Move that the JPSB approve a Resolution providing for the incurring of debt and issuance of Limited Tax Bonds of the Parish School Board of the Parish of Jefferson, State of Louisiana

9.3 Move that the JPSB approve a Resolution approving a Cooperative Endeavor Agreement with Discovery Health Sciences Foundation, Inc. with respect to a proposed Discovery Arts Athletic Performance Center

## **10. Public Comment**

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

## **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

**13. Adjournment**

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13.1 There being no further business the meeting is adjourned.