

# Wednesday, December 2, 2020 **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
2.3 Working to Transform: Gretna Middle
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 August 5, 2020
E. Sacand Dandings

- 5.1 Second Reading authored by Mr. Morgan: Move that Terrytown Elementary School be renamed Marjorie M. King Elementary School.
- 5.2 Second Reading authored by Mr. Nugent: Motion to authorize Ernst F. Preis, Jr. and the firm of Breazeale, Sachse and Wilson, L.L.P., to enter into litigation, should they deem it necessary, requesting a court of proper jurisdiction to review and determine the constitutionality of Act 48 of the 2020 Second Special Session of the Louisiana Legislature.
- 5.3 Second Reading by Mr. Nugent: Motion to accept nominations and elect the President and Vice President of the Board to serve in 2021.

# 6. Consent Agenda

- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda
- 6.3 Amendment to original contract CM001091 The New Teacher Project (TNTP)
- 6.4 Zia Brown Amendment to original contract CM001118
- 6.5 Re-Cap, Tabulation and Recommendation for Elevator Maintenance Service Contract (RFP 3268)
- 6.6 Bid Acceptance, Marrero Middle School, Project No. 2020-11

- 6.7 Approve a Budget, Appoint and Architect/Engineer, and Approve a Scope of Work, Ellis Elementary School, Project No. 2020-22 M
- 6.8 Google Suite Enterprise for Education

## 7. Items Pulled from Consent Agenda

## 8. Committee Reports

8.1 Committee Reports

## 9. Public Comment

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

10.1 Executive Session

#### 11. New Business

- 11.1 First Readings
- 11.2 Other Business

## 12. Appendix: Administrative Reports

- 12.1 Financial Details for Consent Agenda Items
- 12.2 Financial Health Summaries: Budget to Actual

#### 13. Adjournment

13.1 There being no further business the meeting is adjourned.