



*OPSB Special Board Meeting
March 27, 2015*

**ORLEANS PARISH SCHOOL BOARD
SPECIAL BOARD MEETING
3520 General DeGaulle Drive, Suite 4050
New Orleans, LA 70114
March 27, 2015
5:00 P.M.**

CALL TO ORDER - ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Additions/ Deletions/ Modifications

ACTION ITEMS:

The Orleans Parish Board is asked to act upon the following action items:

Action Item No.1: Appointment of Interim District 1 Board Member

Rationale: Due to the resignation of the former District 1 Board Member, the Orleans Parish School Board (OPSB) will appoint a qualified person to fill the vacant seat on an interim basis. Pursuant to OPSB Policy A108, OPSB has ten (10) days in which to fill the vacancy, or the Governor will appoint a person to fill the vacancy.

Recommendation: That the Orleans Parish School Board approves the appointment of a qualified person to fill the vacant District 1 School Board seat on an interim basis until a Special Election is called to fill the unexpired term of the former School Board member.

RECESS TO EXECUTIVE SESSION

Litigation Matters:

1. Woodrow Wilson Construction Company, Inc., delay claims regarding the North Kenilworth (Moton PreK-8) Construction Project; Potential Litigation.

RECONVENE FROM EXECUTIVE SESSION/ROLL CALL:

EXECUTIVE SESSION REPORT/ACTION ITEMS

Litigation Matters:

1. Woodrow Wilson Construction Company, Inc., delay claims regarding the North Kenilworth (Moton PreK-8) Construction Project; Potential Litigation.

Recommendation: That the Orleans Parish School Board consider a course of action regarding the North Kenilworth Construction Project.

Action Item No.2: Woodrow Wilson Construction Company, Inc., delay claims regarding the North Kenilworth (Moton PreK-8) Construction Project; Potential Litigation.

Recommendation: That the Orleans Parish School Board consider and vote on a course of action recommended by the General Counsel regarding the North Kenilworth Construction Project.

ADJOURNMENT