



Executive Committee Meeting
June 3, 2015
4:00 PM

Mr. Floyd, Chair
Mr. Bonura
Ms. Bourgeois
Ms. Doucet
Mr. Johnson
Mr. Morgan
Mr. St. Pierre

AGENDA

- 1) Approval of the Minutes of the Executive Committee Meeting held April 22, 2015
- 2) District Reorganization Structure with associated Job Descriptions changes
- 3) Motion to approve the resolution employing William Aaron, Jr., as special counsel, to represent the Board in the lawsuit styled "Louvenia Penwright v. Jefferson Parish School Board, 24th JDC, Parish of Jefferson, Case No. 748-097, Division "I".
- 4) LA 4 MOU with Beary Cherry, Inc., and Spring Ridge Academy
- 5) 2015-2016 Occupational Therapy/Physical Therapy Contracts
- 6) A resolution for the adoption of the JPSB millage rates for the tax rolls at December 2015
- 7) Special Revenue Funds Budget 8(g) New Schools Incubation Grant
- 8) Additional First Student Spare Buses
- 9) Extension of agreement/contract between David M. Shapiro Disaster Planning and Recovery Consultants and the Jefferson Parish Public School Board.
- 10) Motion to approve cooperative endeavor agreement with the Jefferson Parish Sheriff's Office to allow the JPSO the use of the warehouse facility at 4600 River Road, Marrero, La. in the event of a hurricane or other major emergency. This is for one year from June 1, 2015 through May 31, 2016.
- 11) Allocation of Hospital/Homebound Teachers