

AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS BOARD ROOM
MAY 17, 2021
4:00 PM

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION
- II. * ADOPTION OF AGENDA
- III. * PRESENTATION AND APPROVAL OF MINUTES
 - A. APRIL 19, 2021 REGULAR BOARD MEETING
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE / ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
 - A. **[UPDATE: CMS]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW CATON MIDDLE SCHOOL BUILDING
 - B. **[UPDATE: HOMESPOT TEACHERAGES]** PROVIDE AN UPDATE ON THE PROGRESS OF THE FOUR NEW TEACHERAGES
 - C. * **[RESOLUTION: EMPLOYEE RETENTION INCENTIVE]**
CONSIDERATION OF AND APPROVAL OF A RESOLUTION PROPOSING AN EMPLOYEE RETENTION INCENTIVE FOR REMAINDER OF THE 2020-2021 ACADEMIC YEAR
 - D. **[UPDATE: BOND / MIL LEVIES / P.I.L.T.]** UPDATE REGARDING THE STATUS OF THE CURRENT BOND, MIL LEVIES, AND P.I.L.T., AS PRESENTED BY FINANCIAL ADVISOR BRAD ANGST
 - E. * **[BUDGET: LANGSTON AND AUXILLARY GYMNASIUM]** REQUEST APPROVAL OF A BUDGET TO REPLACE LANGSTON GYMNASIUM WITH A NEW COMPETITION GYMNASIUM AND BUILD A NEW AUXILIARY GYMNASIUM
 - F. * **[CONTRACT REVISION: WILSON & COMPANY]** REQUEST APPROVAL OF A REVISION OF THE WILSON & COMPANY CONTRACT FOR THE LANGSTON COMPETITION GYM AND AUXILIARY GYM DESIGN SERVICES.
- IX. NEW BUSINESS
 - A. * **[BUDGET AJUSTMENT REQUEST]** REQUEST APPROVAL OF BARS

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- B. * **[RESOLUTION: CAPITAL IMPROVEMENTS TAX BALLOT QUESTION]** CONSIDERATION OF AND APPROVAL OF A RESOLUTION PROPOSING CAPITAL IMPROVEMENTS TAX BALLOT QUESTION AND PUBLIC-SCHOOL BUILDINGS TAX BALLOT QUESTION AND OTHER MATTERS RELATING THERETO
- C. * **[CAFETERIA]** REQUEST APPROVAL OF THE SUMMIT FOODS CAFETERIA CONTRACT – YEAR NUMBER 5
- D. * **[CES: HONEYWELL]** SEEK APPROVAL OF THE BOARD OF EDUCATION TO PURCHASE AND INSTALL AN EXTENSION OF THE HONEYWELL VOICE EVACUATION FIRE ALARM SYSTEM FOR THE ADDITION OF THREE CLASSROOMS AT MJE IN THE AMOUNT OF \$12,913
- E. * **[CES: ACTIVITY BUS]** SEEK APPROVAL OF THE BOARD OF EDUCATION TO PURCHASE A NEW 2022 BLUE BIRD ALL AMERICAN ACTIVITY BUS AS PER THE ATTACHED QUOTE
- F. * **[FINE ARTS APPLICATION]** REQUEST APPROVAL OF THE FINE ARTS EDUCATION ACT (FAEA)
- G. * **[TITLE I APPLICATION]** REQUEST APPROVAL OF THE 2021-2022 TITLE I APPLICATION
- H. * **[EMPLOYEE DINNER DATE]** REQUEST APPROVAL OF AN EMPLOYEE DINNER DATE TO HONOR RETIREES AND YEARS OF SERVICE
- I. **[POLICY UPDATES]** FIRST READING OF POLICIES JK, JICA, AC, GCQF, AND GDQD, REGARDING SCHOOL DISCIPLINE POLICIES
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT