

**AGENDA FOR REGULAR BOARD MEETING**  
**EUNICE PUBLIC SCHOOLS BOARD ROOM**  
**JUNE 14, 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. MAY 17, 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. \* **[POLICY UPDATES]** REQUEST APPROVAL OF POLICIES JK, JICA, AC, GCQF, AND GDQD, REGARDING SCHOOL DISCIPLINE POLICIES
  - D. \* **[CALENDAR REVISION]** REQUEST APPROVAL OF A REVISION TO THE 2022 SCHOOL CALENDAR
- IX. NEW BUSINESS
  - A. \* **[BUDGET AJUSTMENT REQUEST]** REQUEST APPROVAL OF BARS
  - B. \* **[OPEN MEETINGS ACT]** REQUEST APPROVAL OF THE OPEN MEETINGS ACT
  - C. \* **[IDEA APPLICATION]** REQUEST APPROVAL OF THE 2021-2022 IDEA APPLICATION
  - D. \* **[DONATION | CBA SCHOLARSHIP]** SEEK APPROVAL TO ACCEPT THE DONATION OF A CHECK IN THE AMOUNT OF \$2000 FOR THE COMPETITIVE BENEFITS ADMINISTRATORS/CES UNDERGRADUATE TEACHER ASSISTANT SCHOLARSHIP AWARD FOR THE YEAR 2020
  - E. \* **[BUDGET]** SEEK APPROVAL OF THE 2021-2022 OPERATIONAL BUDGET

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- F. **[CES | INTERACTIVE PROJECTORS]** SEEK APPROVAL TO PURCHASE 20 INTERACTIVE PROJECTORS AND WALL MOUNTS IN THE AMOUNT OF \$43,080
- G. \* **[CES | VOTEC LIGHTING]** SEEK APPROVAL OF A CES QUOTE FROM KIRKMEYER ELECTRIC TO DEMO TWENTY-FOUR RECESSED CAN LIGHTS IN VOTEC AND INSTALL TWENTY-FOUR LED RETROFIT RECESSD CAN LIGHTS
- H. **[CES | MJE SHADE STRUCTURE]** REQUEST APPROVAL OF A QUOTE FROM EXERPLAY FOR A SHADE STRUCTURE AND INSTALLATION IN THE AMOUNT OF \$32,093
- I. \***[DISPOSITION/DEMOLITION]:** REQUEST PERMISSION TO DELETE AND REMOVE BY DEMOLITION THE OLD CATON MIDDLE SCHOOL AND WALLY GOODMAN STRUCTURE(S) LOCATED ON THE SOUTH EAST PORTION OF TRACT A, RECORDED IN BOOK 1778 PAGE 305, AND LOCATED ON 1109 16<sup>TH</sup> STREET
- J. \* **[FIRST READING]** REVIEW THE DEFINITION OF *"IMMEDIATE FAMILY"* FOUND IN POLICIES G-2550 AND G-3150 AND CONSIDER MERGING THE TWO DESCRIPTIONS INTO ONE CONSISTENT DEFINITION
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. \* ADJOURNMENT