



St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

Albert A. Burl, III
Board President

Patrick H. Sanders
Vice-President

Kevin R. George
Superintendent

BOARD MEMBERS

Charo Holden
District No. 1
1963 Highway 18
Edgard, LA 70049
985-703-0015

Albert A. Burl, III
District No. 2
PO Box 593
Garyville, LA 70051
504-628-0010

Gerald J. Keller, Ph.D.
District No. 3
PO Box 347
Reserve, LA 70084
985-536-6570

Patrick H. Sanders
District No. 4
137 E. 31st Street
Reserve, LA 780084
504-628-0306

Sherry DeFrancesch
District No. 5
28 Holly Drive
LaPlace, LA 70068
504-628-2934

Keith A. Jones
District No. 6
PO Box 952
LaPlace, LA 70068
985-652-5170

Phillip Johnson
District No. 7
1117 Cinclair Loop
LaPlace, LA 70068
985-651-4290

Russ Wise
District No. 8
2131 Marion Drive
LaPlace, LA 70068
985-652-7211

Shawn Wallace
District No. 9
1604 Cambridge Drive
LaPlace, LA 70068
985-212-5360

Nia Mitchell
District No. 10
2105 Greenwood Dr.
LaPlace, LA 70068
985-233-1700

Clarence Triche
District No. 11
1614 Main Street
LaPlace, LA 70068
985-652-6193

DATE: February 19, 2018

TO: MEMBERS OF THE EXECUTIVE COMMITTEE:
Honorable Albert A. Burl
Honorable Patrick H. Sanders
Honorable Gerald J. Keller, Ph.D.

FROM:

Albert A. Burl, III, Board President

RE: Meeting

Upon call of the President, the Executive Committee of the St. John the Baptist Parish School Board will meet Tuesday, February 20, 2018, at 1:00 p.m., at St. John School Board Central Office, 118 West 10th St., Reserve, Louisiana.

The agenda for the meeting is attached.

ABA/sww

Copy: Board Members
News Media
Legal Counsel
SJA

AGENDA

ST. JOHN PARISH SCHOOL BOARD EXECUTIVE COMMITTEE

Tuesday, February 20, 2018 ~ 1:00 p.m.

St. John the Baptist Parish School Board Office ~ 118 West 10th St., Reserve, LA

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: Minutes of January 9, 2018 (*Action*)
4. Mr. Felix Boughton – Presentation from Carr, Riggs – Audit from June 30, 2017
5. Mr. Cory Butler – Review and Recommendation regarding MOU with Maxima
6. Mr. Felix Boughton – Introduction to proposed policies: Policy on Capital Planning and Debt Service; and Policy on Procuring Professional Services
7. Mr. Felix Boughton – Review and Recommendation on Industrial Tax Exemption Program Resolution
8. Ms. Iman Montgomery – Introduction to New and/or Revised Policies: Settlements of Litigation, Claims, and Separation Agreements; JGCE – Child Abuse (Revised); DFN – Sale of Buildings and Land (New); ECA – Authorized Use of Equipment (New); GBC – Recruitment (Revised); GBRIB – Sick Leave (Revised); DFAA – Industrial Tax Exemptions (New)
9. Mrs. Serina Duke – Review and Recommendation on iTeach program
10. Mr. Kevin R. George/Mrs. Serina Duke – Struggling Schools Discussion
11. Mr. Kevin R. George – High School Magnet Program Discussion
12. Committee Items of Interest
13. Adjournment