



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
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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

June 19, 2017

HONORABLE MEMBERS OF THE SCHOOL BOARD
Parish of St. John the Baptist

Dear Board Member:

Upon call of the President, the St. John the Baptist Parish School Board will meet for the July Retreat at Frenier's Landing, 113 Dottie Lane, LaPlace, Louisiana, on Monday and Tuesday, June 26 and 27, 2017, beginning at 8:30 a.m.

An agenda is attached for the meeting.

Sincerely,

Albert A. Burl, III
Board President

KJ:sww

xc: News Media
Legal Counsel
SJAE
Agenda Participants



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St. John the Baptist School Board Retreat Monday, June 26, 2017

Frenier's Landing – LaPlace, LA

~ AGENDA ~

8:00-8:30	Breakfast
8:30-8:35	Call to Order, Roll Call, Pledge of Allegiance, Invocation
8:35-10:00	Executive Session ➤ Superintendent Evaluation – <i>SJBP School Board</i>
10:00-10:15	Break
10:15-11:30	Construction & Completion Timeline Update for East St. John Elementary and Lake Ponchartrain Elementary; ESJH PTECH Building & JLO Music Modular Building; ➤ Yeates & Yeates, All South, Inc., Floyd Luster
	Discussion of: Grounds Maintenance/Mechanic's Contract/Awards Contract/Wage Garnishment and Upcoming Contracts ➤ Peter Montz
11:30-1:00	Lunch
1:00-2:00	Capital Improvements Master Plan ➤ CSRS
2:00-2:15	Break
2:15-3:15	Head Start & ERSEA Training / Approval of Supplemental Application (Requires action) ➤ Patricia Triche
3:15	Update on Charter Negotiations/FWE & ESJE Transition Update/ Administrative Updates ➤ Kevin R. George
	Board Items of Interest, Recess



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St. John the Baptist School Board Retreat Tuesday, June 27, 2017

Frenier's Landing – LaPlace, LA

~ AGENDA ~

8:00-8:30	Breakfast
8:30-8:35	Call to Order, Roll Call, Pledge of Allegiance, Invocation
8:35-9:00	Executive Session ➤ Sales Tax Litigation – ACI, Inc.
9:00-10:00	Open Meetings Law Training ➤ Dannie Garrett, Attorney, LSBA
10:00-10:15	Break
10:15-11:15	Discussion & Review of BCB Rules of Procedure; Governor's Executive Order related to Industrial Tax Exemption; PILOT Programs ➤ Page Eschette & Iman Montgomery
11:15-11:45	Discussion of Proposed Protest Policy for RFQ/RFP & Financial Update ➤ Felix Boughton
11:45	Board Items of Interest, Adjournment
12:30-1:30	Pastor's Luncheon