



St. John the Baptist Parish School Board

Making *A+* Difference: Accountability Assessment Achievement

Clarence Triche
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Keith Jones
Vice-President

Kevin R. George
Superintendent

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July 31, 2014

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 in regular session at **Emily C. Watkins Elementary School, 944 La. Hwy. 628, LaPlace, Louisiana**, on Thursday, August 7, 2014 at 6:00 p.m.

An agenda is attached for the meeting.

Sincerely,

Clarence Triche
Board President

CT:sww

Copy: News Media
Legal Counsel
SJAE
Agenda Participants

AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING

August 7, 2014 – 6:00 p.m.

Emily C. Watkins Elementary – LaPlace, Louisiana

1. CALL TO ORDER, ORAL OR SILENT MEDITATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
 - a. Meeting of July 17, 2014 (Requires action)
4. SUPERINTENDENT'S REPORT
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
6. PERSONNEL MATTERS
7. BUSINESS AND FINANCE
 - a. Mr. Felix Boughton/Mr. Hugh Martin – To consider and take action with respect to adopting a resolution with respect to the Municipalities Continuing Disclosure cooperative Initiative of the Securities and Exchange Commission (Requires action)
8. OLD BUSINESS
 - a. Mrs. Lanette Perrin – Request approval of Pupil Progression Plan 2014-15 (Requires action)
 - b. Ms. Page Eschette – Request approval of Revised Policies: GBRC: Employee Attendance; GBA: Contracts and Compensation; DJAA: Authorized Signatures; KG: Use of School Facilities; DJED: Bids and Quotations; IHF: Graduation Requirements; IKDB: Graduation Exercises (Requires action)
9. NEW BUSINESS
 - a. Authorize the Superintendent to enter into a professional services contract with Eliza Eugene Enterprises to ensure the greatest amount of local participation in our rebuilding efforts (Requires action)
 - b. Authorize the Superintendent to enter into a professional services contract Guidry Associates to ensure the greatest amount of local representation as a government relations consultant (Requires action)
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT