



St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

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Board President

Albert A. Burl, III
Vice-President

Kevin R. George
Superintendent

BOARD MEMBERS

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REVISED 02-22-2016

February 19, 2016

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 regular session at **Godchaux Grammar Cafeteria**, 1600 Highway 44, Reserve, Louisiana, on Thursday, February 25, 2016 at 6:00 p.m.

Sincerely,

Keith A. Jones
Board President

KJ:sww

Copy: News Media
Legal Counsel
SJAE
Agenda Participants

AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING
February 25, 2016 – 6:00 p.m.
Gochaux Grammar Cafeteria, Reserve, Louisiana

REVISED
02-22-2016

1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
 - a. Meeting of January 28, 2016 (Requires action)
4. SUPERINTENDENT'S REPORT
 - a. Louisiana School Board Association Continuing Learning Units
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Ms. Heidi Trosclair - Teachers of the Year
 - b. Ms. Heidi Trosclair - Principals of the Year
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 giving preliminary approval to the issuance of General Obligation School Refunding Bonds, of School District No. 1 of the Parish of St. John the Baptist, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith. (Requires action)
 - b. Mr. Felix Boughton – Approve Government Consultants as Municipal Advisors for a possible refinancing of 2005 GO Bonds (Requires action)
 - c. Mr. Felix Boughton – Approve The Mission Church for leasing LaPlace Elementary for \$1,000 per month (Requires action)
8. OLD BUSINESS
 - a. Mr. Peter Montz – Hearing on the apparent low bidder (Sprinturf) protest in connection with the bid for the Rudolph G. Dinvaut Stadium and Joe Keller Memorial Field Replacement Projects (Requires action)
9. NEW BUSINESS
 - a. Mr. Peter Montz – Request Board to consider and take action on a request from Tri-Parish Trophies extend Bid 16.18, Award/Incentive Items until 06-20-2017. It is currently schedule to expire on 06-30-2016 (Requires action)
 - b. Mr. Peter Montz – Request Board action to unify the end dates of our two grounds maintenance contracts. Hymel’s Turf and Landscaping, LLC contract end date is 03.31.15. 3H Enterprises contract end date is 09.08.16 (Requires action)
 - c. Mr. Peter Montz – Recommendation on Proposal 16.29; Property Insurance (Requires action)
 - d. Mr. Russ Wise – Request an RFP to sell the naming rights to Lake Pontchartrain Elementary School (Requires action)
 - e. Ms. Page Eschette – Introduction to New/Modified Policies: BE School Board Ethics, EBBG Hazardous Substances, GAMFA Employee Communicable Diseases, JGCC Student Communicable Disease, IH Academic Achievement, JCDB Dress Code, JDD Suspension, JDE Expulsion, JBD Student Absences, JBCC Student Assignment, GBRIB Sick Leave, JBCC Student Transfer and Withdrawal
 - f. Mrs. Patricia Triche – St. John the Baptist Parish School Board Head Start – Present the December 2015 and January 2016 Director’s Report
 - g. Mr. Felix Boughton - Authorization to sign a Cooperative Endeavor Agreement with OCD-DRU for Isaac Cost Share Funds and any related documents (Requires action)
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
 - a. Rev. Rodney Nicholas – Resolution recognizing February as Black History Month
12. ADJOURNMENT