



St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

Keith A. Jones
Board President

Albert A. Burl, III
Vice-President

Kevin R. George
Superintendent

BOARD MEMBERS

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January 26, 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 in special session at Godchaux Grammar Cafeteria, 1600 Highway 44, Reserve, Louisiana, on Thursday, January 28, 2016 at 5:00 p.m.

An agenda is attached for the meeting.

Sincerely,

Keith A. Jones
Board President

KJ:sww

xc: News Media
Legal Counsel
SJAE
Agenda Participants

SPECIAL MEETING AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING
January 28, 2016 ~ 5:00 p.m.
Godchaux Grammar Cafeteria, Reserve, Louisiana

1. Call to Order, Oral or Silent Meditation, Pledge of Allegiance
2. Roll Call of Members
3. Approval of Minutes – Meeting of January 14, 2016 (Requires action)
4. Mr. Peter Montz / Mr. Danny Hebert – Request approval of bid recommendation for Synthetic Turf at Rudolph Dinvaut and Joe Keller Stadiums (Requires action)
5. Mr. Peter Montz / All South Engineering – Award substantial completion of flood mitigation work at East St. John High School (Requires action)
6. Mr. Felix Boughton / Mr. Peter Montz - Executive Session: Insurance Settlement offer from RSUI (Requires action)
7. All South / Yeates & Yeates – Design Options for East St. John Elementary School (Requires action)
8. Board Items of Interest
9. Adjournment