



St. John the Baptist Parish School Board

Making *A+* Difference: Accountability Assessment Achievement

Clarence Triche
Board President

Keith Jones
Vice-President

Kevin R. George
Superintendent

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May 29, 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 **Godchaux Grammar Cafeteria**, 1600 Highway 44, Reserve, Louisiana, on Thursday, June 5, 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

June 5, 2014 – 6:00 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
 - a. Meeting of May 15, 2014 (Requires action)
4. SUPERINTENDENT'S REPORT
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Recognition of Outstanding School Support Employees
6. PERSONNEL MATTERS
7. BUSINESS AND FINANCE
 - a. Mr. Felix Boughton – Introduce Amended Budget for June 30, 2014
 - b. Mr. Felix Boughton – Introduce Comprehensive Budget for June 30, 2015
 - c. Mr. Felix Boughton – Introduce Salary Schedule for June 30, 2015
 - d. Mr. Felix Boughton – Approve fiscal agent proposal for three years (7/1/14 – 6/30/2017) (Requires action)
 - e. Mr. Peter Montz – Recommendation of the following Bids/Proposals: Proposal 15.02 Official Journal; Bid 15.08 Bus Parts; Bid 15.09 Copier/Computer Paper; Bid 15.10 Office Supplies; Bid 15.11 Instructional Materials; Bid 15.12 General Maintenance; Bid 15.13 Electrical Supplies; Bid 15.14 Air Conditioning/Welding Supplies; Bid 15.15 Plumbing Supplies; Bid 15.16 Custodial Supplies; Bid 15.18 Award/Incentive Items; Proposal 15.20 Food Service Equipment Maintenance; Proposal 15.21 Emergency Construction of Building Components and/or Grounds; Proposal 15.22 Emergency Water Restoration Services (Requires action)
 - f. Mr. Peter Montz – Request Board approval to declare buses S-1, 25, 78, 80, 84, 99, 63, 77, S-10, 23, 56, 03, 02, 76, 58, 89, 79, 60, 05, M10, M05, M01, GMC drayage pickup truck and Ford Crown Victoria surplus materials and sell to the highest bidder (Requires action)
 - g. Ms. Terry Charles - Request Board approval of bid awards for the SY 2014-15 for Milk/Milk Products, Processed Foods, Frozen Foods, Meat/Meat Products, Cleaning Supplies, Paper Supplies, and Small Equipment for Cafeterias (Requires action)
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Ms. Bonnie Dinvaut – Request Approval of District Technology Plan (Requires action)
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT