

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

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Gerald J. Keller, Ph.D. District No. 3 PO Box 347 Reserve, LA 70084 985-536-6570

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Sherry DeFrancesch District No. 5 28 Holly Drive LaPlace, LA 70068 504-628-2934

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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 May 12, 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 in regular session at **West St. John High School**, 480 LA-3127, Edgard, Louisiana, on Thursday, May 25, 2017 at 6:00 p.m.

An agenda is attached for the meeting.

Albert A. Bul HE

Sincerely,

Albert A. Burl, III Board President

AAB:sww

xc: News Media Legal Counsel SJAE Agenda Participants

AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING

May 25, 2017 - 6:00 p.m.

West St. John High School - Edgard, Louisiana

- 1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL OF MEMBERS
- 3. APPROVAL OF MINUTES
 - a. Meeting of May 11, 2017 & Financial Workshop of May 18, 2017 (Requires action)
- 4. SUPERINTENDENT'S REPORT
- 5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. West St. John High School US News & World Report Bronze Distinction
- 6. PERSONNEL MATTERS
 - a. Mrs. Serina Duke Request approval of Modified Job Description: Supervisor of Informational Technology (Requires action)
 - b. Mrs. Serina Duke Request approval of Modified Job Description: Disciplinarian (Requires action)
 - c. Mrs. Serina Duke Request approval of Modified Job Description: Accounting Supervisor (Requires action)

7. BUSINESS AND FINANCE

- a. Mr. Felix Boughton Request approval of Amended Budget 2016-2017 (Requires action)
- b. Mr. Felix Boughton Request approval of Original Budget 2017-2018 (Requires action)
- c. Mr. Felix Boughton Request approval of Salary Schedules for 2017-2018 (Requires action)
- d. Mr. Peter Montz Request Board approval on East St. John Elementary School Change Order #9 (Requires action)
- e. Mr. Peter Montz Recommendation on the following Bids/Proposals: Proposal 18.02 Official Journal; Bid 18.08 Bus Parts; Bid 18.09 Copier/Computer Paper; Bid 18.10 Office Supplies; Bid 18.11 Instructional Materials; Bid 18.12 General Maintenance; Bid 18.13 Electrical Supplies; Bid 18.14 Air Conditioning/Welding Supplies; Bid 18.15 Plumbing Supplies; Bid 18.16 Custodial Supplies; Proposal 17.20 Food Service Equipment Maintenance (Requires action)
- f. Mr. Peter Montz Recommendation on Bid 18.18 Award/Incentive Items (Requires action)
- g. Mr. Peter Montz Request Board approval to solicit new Bids for Award/Incentive Items (Requires action)

8. OLD BUSINESS

a. Ms. H. Trosclair - Request Approval of 2017-18 School Calendar Revision (Requires action)

9. NEW BUSINESS

- a. Ms. Kimberly Williams/Strategic Solutions Receive report from 3rd party charter evaluator and approve or deny the application of Louisiana Premier Charter School (Requires action)
- 10. ADMINISTRATIVE MATTERS
- 11. BOARD ITEMS OF INTEREST
- 12. ADJOURNMENT