



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

Russell Jack
District No. 1
PO Box 75
Edgard, LA 70049
985-497-8395

Albert A. Burl, III
District No. 2
PO Box 593
Garyville, LA 70051
504-628-0010

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

Patrick H. Sanders
District No. 4
137 E. 31st Street
Reserve, LA 780084
504-628-0306

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

Keith A. Jones
District No. 6
PO Box 952
LaPlace, LA 70068
985-652-5170

Phillip Johnson
District No. 7
1117 Cindair Loop
LaPlace, LA 70068
985-651-4290

Russ Wise
District No. 8
2131 Marion Drive
LaPlace, LA 70068
985-652-7211

Shawn Wallace
District No. 9
1604 Cambridge Drive
LaPlace, LA 70068
985-212-5360

Rodney B. Nicholas
District No. 10
2063 Lafitte Drive
LaPlace, LA 70068
504-818-8499

Clarence Triche
District No. 11
1614 Main Street
LaPlace, LA 70068
985-652-6193

August 12, 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 regular session at **Emily C. Watkins Elementary School**, 938 La. Hwy. 628, LaPlace, Louisiana, on Thursday, August 18, 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
August 18, 2016 – 6:00 p.m.
Emily C. Watkins Elementary School - LaPlace, Louisiana

1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
 - a. Meeting of 07-21-2016 (Requires action)
 - b. Special Minutes of the Board Retreat held July 26-27, 2016 (Requires action)
4. SUPERINTENDENT'S REPORT
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Mr. Kevin George – Introduction of new principals
 - b. Recognition of Mr. Travis Cook
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 ordering and calling a special election to be held in School District No. 1 of the Parish of St. John the Baptist, State of Louisiana, to authorize the levy of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith (Requires action)
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Mrs. Erica Merrick/Mrs. Juanita Hill – Introduction of the Pupil Progression Plan 2016-17
 - b. Mr. Bob Bourgeois – Permission to file and accept all required documents and forms for the 2017-2018 E-Rate Grant for Priority 1 and 2 items. (Requires action)
 - c. Mr. Bob Bourgeois – Permission to advertise and accept RFP's for Internet Content Filtering and Firewall for the district. As required by the E-Rate program. (Requires action)
 - d. Mr. Bob Bourgeois – Permission to advertise and accept RFP's for High Speed Internet Service for the district. As required by the E-Rate program. (Requires action)
 - e. Mrs. Page Eschette – Introduction to Policy Revisions of Policy IFBC – Field Trips and Excursions
 - f. Mrs. Page Eschette – Introduction to Policy Revisions of Policy BCB – Rules of Procedure
 - g. Mr. Peter Montz/Mr. Danny Hebert – Request Board approval to accept Civil and Environmental Consulting Engineers' recommendation to grant substantial completion on Re-Bid Rudolph G. Dinvaux Stadium and Joe Keller Memorial Field Replacement Projects (Requires action)
 - h. Mr. Peter Montz – Request Board approval to solicit bids for the Renovation/New Addition to East St. John Elementary School (Requires action)
 - i. Mrs. Patricia Triche – Informational: Present the Board with an Overview of Findings - Head Start Transportation
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT