



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

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District No. 11
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September 15, 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 Godchaux Grammar Cafeteria, 1600 Highway 44, Reserve, Louisiana, on Thursday, September 21, 2017 at 6:00 p.m.

An agenda is attached for the meeting.

Sincerely,

Albert A. Burl, III
Board President

AAB:sww

xc: News Media
Legal Counsel
SJAE
Agenda Participants

AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING
September 21, 2017 – 6:00 p.m.
Godchaux Grammar Cafeteria - Reserve, Louisiana

1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
 - a. Meeting of August 17, 2017 (Requires action)
4. SUPERINTENDENT'S REPORT
 - a. District Goals Presentation
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Dr. Juanita Hill – Perfect 800/TOPS-ACT Recognitions
 - b. Ms. Drenean Brown - Recognition of Rebecca Holmes – National Music Curriculum Writing
 - c. Resolution: Representative Graves and Representative Richmond
 - d. Resolution: To the family of Herbert Smith
 - e. Resolution: To the family of Ruby Porter
6. PERSONNEL MATTERS
7. BUSINESS AND FINANCE
 - a. Mr. Felix Boughton/Ms. Monica Garcia – To consider and take action with respect to adopting a resolution authorizing the execution of a non-binding term sheet and a binding commitment letter in connection with the issuance of not to exceed four million dollars (\$4,000,000) of Taxable Limited Tax Revenue Bonds (QZAB), in one or more series, of the Parish School Board of the Parish of St. John the Baptist, State of Louisiana, and providing for other matters in connection therewith. (Requires action)
 - b. Mr. Peter Montz – Request Board approval to solicit bids for Lake Pontchartrain Elementary School replacement contents (Requires action)
 - c. Mr. Peter Montz – Request Board approval to solicit proposals for school bus air conditioners (Requires action)
 - d. Mr. Peter Montz – Recommendation on RFP 18.26 General and Fleet Liability Insurance (Requires action)
 - e. Ms. Iman Montgomery – Approve Blue Cross Blue Shield Closed Formulary (Requires action)
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Ms. Bonnie Dinvaute – Request Board approval of St. John the Baptist Parish School District Technology Plan for 2017-2020 (Requires action)
 - b. Mr. Kevin George – Request approval of School Name Change: East St. John Elementary School to East St. John Preparatory Academy (Requires action)
 - c. Mr. Kevin George – Request approval of Central Office Reorganization Plan for 2017-2018 School Year (Requires action)
 - d. Ms. Iman Montgomery – Introduction of Modified Policy: BCB Rules and Procedures
 - e. Mrs. Patricia Triche – Head Start Director's Reports – (For Informational Purposes Only)
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT