



St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

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Vice-President

Kevin R. George
Superintendent

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May 15, 2015

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, May 21, 2015, at 6:00 p.m. An agenda is attached for the meeting.

Sincerely,

Keith A. Jones
Board President

KJ:sww

Copy: News Media
Legal Counsel
SJAE
Agenda Participants

AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING

May 21, 2015 – 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 May 7, 2015 (Requires action)
4. SUPERINTENDENT'S REPORT
 - a. Ms. Cindy Janecke – Update on East St. John High School
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Recognition of ESJH Students Participating in Summer Programs
 - b. Recognition of State History Day Winners
 - c. Recognition of Literary Rally Winners
6. PERSONNEL MATTERS – None.
7. BUSINESS AND FINANCE
 - a. Mr. Peter Montz – Request Board approval to solicit proposals for student and athletic accident insurance for the 2015-16 school year (Requires action)
 - b. Mr. Peter Montz – Request Board approval on Proposal 15.29 Polished Concrete Floors for West St. John Elementary (Requires action)
 - c. Mr. Peter Montz – Review of district wide capital projects priority list
 - d. Mr. Peter Montz – Recommendation on the following bids: Bid 16.08 Bus Parts; Bid 16.09 Copier/Computer Paper; Bid 16.10 Office Supplies; Bid 16.11 Instructional Materials; Bid 16.12 General Maintenance; Bid 16.13 Electrical Supplies; Bid 16.14 Air Conditioning/Welding Supplies; Bid 16.15 Plumbing Supplies; Bid 16.16 Custodial Supplies; Bid 16.18 Award/Incentive Items; (Requires action)
 - e. Mr. Felix Boughton – Adopt resolution levying millages for the 2015 tax roll (Requires action)
 - f. Mr. Felix Boughton – 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 special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Requires action)
 - g. Mr. Felix Boughton – Introduce amended Budget for 2014-15
 - h. Mr. Felix Boughton – Introduce Comprehensive Budget for 2015-16
 - i. Mr. Felix Boughton – Introduce Salary Schedules for 2015-16
 - j. Ms. Cindy Janecke – Change Order: Replace Drive Sections with New Pavement – Cost: Not to exceed \$425,000 (Requires action)
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Ms. Kimberly Williams – Receive report from 3rd party charter evaluator and approve or deny the application of Xavier of the Arts Charter Academy (Requires action)
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT