



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

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 Cinclair 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

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

August 8, 2018

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 for a Board Retreat at Embassy Suites New Orleans, 315 Julia Street, New Orleans, Louisiana, on Monday and Tuesday, August 13-14, 2018, beginning at 8:30 a.m.

An agenda is attached for the meeting.

Sincerely,

Albert A. Burl, III
Board President

AB:sww

xc: News Media
Legal Counsel
SJAE
Agenda Participants



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St. John the Baptist School Board Retreat Monday, August 13, 2018

Embassy Suites, New Orleans, LA ~ Prytania Room

~ AGENDA ~

8:30-8:35	Call to Order, Roll Call, Pledge of Allegiance, Invocation
8:35-10:00	Executive Session: Superintendent Evaluation Board Members
10:00-10:15	Break
10:15-1:00	Academic Update: Results and Academic Strategy towards increased student Achievement ➤ Agenda Item: Request approval of revised school calendar for 2018-2019 School Year (Requires Action) ➤ Agenda Item: Request approval of resolution to contract service with LYFE (Requires Action) Core District Leadership Team
Noon	Working Lunch
1:00-2:00	Redesign of Superintendent Evaluation Nia Mitchell, Board Member
2:00-2:30	School Safety and Crisis Plans ➤ Agenda Item: Consider and take action regarding Memorandum of Understanding with the St. John the Baptist Sheriff's Department (Requires Action) Cory Butler, Director of Child, Welfare & Attendance
2:30-3:30	Head Start Governance and ERSEA Patricia Triche, Director of Early Childhood Programs
3:30-4:00	Charter School Update Iman Montgomery, Director of Risk Management



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St. John the Baptist School Board Retreat Tuesday, August 14, 2018

Embassy Suites, New Orleans, LA ~ Prytania Room

~ AGENDA ~

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|------------|---|
| 8:30-8:35 | Call to Order, Roll Call, Pledge of Allegiance, Invocation |
| 8:35-10:00 | Update on Human Resources Department; Certification Clarification, School Level Administrative & Disciplinary Assignments
<i>Serina Duke, Director of Human Resources</i> |
| 10:00-Noon | Financial & Construction Update
➤ Agenda Item: Mr. Peter Montz – Accept Substantial Completion for East St. John Preparatory Academy as of August 6, 2018 (Requires action)
➤ Agenda Item: Mr. Peter Montz – Update on Roofing Projects at GMMS and FWE
➤ Agenda Item: Request approval of resolution regarding Industrial Tax Exemption Program for NALCO Company (Requires Action)
<i>Felix Boughton, Executive Director of Finance</i> |
| 12:00 | Adjournment |