



St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

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Patrick H. Sanders
Vice-President

Kevin R. George
Superintendent

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February 19, 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 in regular session at **Lake Pontchartrain Elementary School**, 3328 Hwy. 51, LaPlace, Louisiana, on Thursday, February 22, 2018 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
February 22, 2018 – 6:00 p.m.
Lake Pontchartrain Elementary School - LaPlace, Louisiana

1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
 - a. Meeting of January 11, 2018 and Special Minutes of the Board Retreat of January 21-22, 2018 (Requires action)
4. SUPERINTENDENT'S REPORT
 - a. School Board Member Credit Hours Earned
 - b. Resolution to create a Task Force to address the shortage of certified teachers in Louisiana
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Dr. Stephen Zafirau – Benchmark Scores
 - b. Mrs. Serina Duke – District Support Employees of the Year
 - c. Mrs. Jenna Chaisson – Striving Readers Comprehensive Literacy Grant
 - d. Mrs. Patricia Triche – Child Development Center Board Reports: Director’s Reports
6. PERSONNEL MATTERS
 - a. Mrs. Serina Duke – Introduction of Modified Job Descriptions: Paraprofessional; Accounting Supervisor; Speech Therapist; Adapted Physical Education; Visually Impaired Teacher; Homebound Teacher
7. BUSINESS AND FINANCE
 - a. Mr. Peter Montz – Request Board approval to solicit bids for ESJPA Gymnasium (Requires action)
 - b. Mr. Peter Montz – Request Board approval on RFP 18.31 Property Insurance (Requires action)
 - c. Mr. Peter Montz/Bob Bourgeois – Request approval on RFP 18.32 WAN Connectivity (Requires action)
 - d. Mr. Peter Montz - Request Board approval to solicit bids for LES K-2 Building HVAC replacement. (Requires action)
8. OLD BUSINESS
 - a. Ms. Iman Montgomery/Mrs. Serina Duke – Request Approval of New/Modified Policies: EBA-Tobacco-Free Schools; GAMA-Employee Tobacco Use; JCDA-Student Smoking/Tobacco Use; JCDAD-School Bus Conduct (Requires action)
9. NEW BUSINESS
 - a. Mr. Cory Butler – Request approval regarding MOU with Maxima Behavioral Services, Inc. (Requires action)
 - b. Ms. Heidi Trosclair – Introduction to the 2018-2019 School Calendar
 - c. Ms. Iman Montgomery – Introduction to New and/or Revised Policies: Settlement of Litigation, Claims, and Separation Agreements (New); JGCE – Child Abuse (Revised); DFN – Sale of Buildings and Land (New); ECA – Authorized Use of Equipment (New); GBC – Recruitment (Revised); GBRIB – Sick Leave (Revised); DFAA – Industrial Tax Exemptions (New)
 - d. Mr. Felix Boughton – Introduction to: Industrial Tax Exemption Program Resolution; and Policy on Procuring Professional Services
 - e. Mrs. Serina Duke – Request approval of iTech Program (Requires action)
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT