



St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

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Board President

Albert A. Burl, III
Vice-President

Kevin R. George
Superintendent

BOARD MEMBERS

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August 14, 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, August 20, 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

August 20, 2015 – 6:00 p.m.

Godchaux Grammar Cafeteria – Reserve, Louisiana

REVISED 08-19-2015

1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
 - a. Meeting of August 6, 2015 (Requires action)
4. SUPERINTENDENT'S REPORT
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Mrs. Rosalind Davis, Principal GMMS - Recognition of student: Alyssa Duhe, National Ambassador, Fuel Up to Play 60
 - b. Mr. Kevin R. George - Recognition of Emergency Responders
6. PERSONNEL MATTERS – None.
7. BUSINESS AND FINANCE
8. OLD BUSINESS
 - a. Mr. Peter Montz – Request approval of Pilot Procurement Policy for the Transportation Department (Requires action)
 - b. Mr. Peter Montz – Authorize administration to do a Request for Qualifications (RFQ) for engineering and design services for artificial turf on ESJH and WSJH football fields (Requires action)
9. NEW BUSINESS
 - a. Mr. Felix Boughton – Board action for ESJE Disaster (Action may be required)
 - b. Mr. Kevin R. George, Superintendent – Public Emergency Declaration (Requires action)
 - c. Mr. Kevin R. George, Superintendent – Request authorization for the Superintendent to enter into a marketing contract with Spectrum Media (Requires action)
 - d. Ms. Erica Merrick – Request board approval of amendments to Pupil Progression Plan 2015-16 (Requires action)
 - e. Rev. Rodney Nicholas – Automatic Gates at ESJH and metal detectors
10. ADMINISTRATIVE MATTERS
 - a. Mr. Kevin George – Executive Session – Update on Lake Pontchartrain Demolition
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT