



St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

Albert A. Burl, III
Board President

Russell Jack
Vice-President

Kevin R. George
Superintendent

BOARD MEMBERS

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985-497-8395

Albert A. Burl, III
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PO Box 593
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504-628-0010

Gerald J. Keller, Ph.D.
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PO Box 347
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District No. 5
28 Holly Drive
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Clarence Triche
District No. 11
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985-652-6193

February 9, 2017

**REVISED
02-13-2017**

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 special session at Godchaux Grammar Cafeteria, 1600 Highway 44, Reserve, Louisiana, on Wednesday, February 15, 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

REVISED AGENDA – SPECIAL MEETING OF THE ST. JOHN PARISH SCHOOL BOARD

February 15, 2017 – 6:00 p.m.

Godchaux Grammar Cafeteria – Reserve, Louisiana

******* PUBLIC HEARING – 5:00-5:30 p.m. *******

Public Discussion of the District Action Plan for the Reconfiguration of Fifth Ward Elementary and ESJ Elementary School

1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
 - a. Mr. Russell Jack, Jr. – Final Remarks to the Board
 - b. Mr. Albert A. Burl, III, Board President – Declaration of Vacancy, Appointment of School Board District 1 Vacancy and Swearing In of Appointed School Board Member District 1 (Requires action)
 - c. Election of Vice-President to Replace Russell Jack (Requires action)
3. APPROVAL OF MINUTES
 - a. Meetings of January 12, 2017, January 19, 2017 and Board Retreat Minutes of January 23-24, 2017 (Requires action)
4. SUPERINTENDENT'S REPORT
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Ms. Bonnie Dinvaute – Recognition of Louisiana Association of Computer Using Educators (LACUE)
 - b. Mr. Tabari Simon - POSSE Student Recognition
 - c. Mr. Tabari Simon & Mr. Claude Hill – ESJHS and WSJHS SACS Accreditation
 - d. Mrs. Erica Merrick - National School Counselors
 - e. Mrs. Patricia Triche – ERSEA Presentation
6. PERSONNEL MATTERS
 - a. Ms. Page Eschette – Request Approval of New/Modified Policies: GBRJ, DIEA, GBD, EBBG, GBL, BE, DJE, EBBH, IDDF, GBK, FGG, FGA (Requires action)
 - b. Ms. Page Eschette – Introduction of New Job Descriptions: Career Teacher; District and Data Reporting Analyst; Risk Management Director; and Supervisor of School Improvement – Federal & State Programs
7. BUSINESS AND FINANCE
 - a. Mr. Felix Boughton – Authorization for administration to accept request for qualifications (RFQ) for sales tax and hotel/motel tax collection services (Requires action)
 - b. Mr. Felix Boughton – Accept proposal from Government Consultants, Inc. as Municipal Advisors for a proposed Series 2017 Refunding bonds (Requires action)
 - c. Mr. Peter Montz – Recommendation on Request for Proposal 17.30 Property Insurance (Requires action)
 - d. Mr. Peter Montz – Request Board approval to solicit proposals to install school bus air conditioners (Requires action)
 - e. Mr. Peter Montz – Recommendation on Invitation to Bid 17.31, Track & Field Equipment (Requires action)
 - f. Mr. Peter Montz – Recommendation on Lake Pontchartrain Elementary Change Order Number 001 (Requires action)
 - g. Mr. Felix Boughton – Discussion of renewal of property taxes
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Hugh Martin/Felix Boughton –To consider and take action with respect to adopting a resolution ordering and calling a special election to fill the vacancy of School Board Member District 1 of St. John the Baptist Parish, State of Louisiana, and take other matters in connection therewith. (Requires action)
 - b. Ms. Heidi Trosclair – Introduction to the 2017-2018 School Calendar
 - c. Mr. Kevin R. George - Introduction of the District Action Plan for the Reconfiguration of Fifth Ward Elementary School and East St. John Elementary School
 - d. Mr. Kevin R. George – Request Board Authorization to adjust the last day for students from May 25th to May 23rd and to authorize Professional Development Days for employees on May 24th and May 25th (Requires action)
 - e. Mr. Albert A. Burl, III, Board President – Appointment of replacement committee members for vacancies on the Finance Committee and the Personnel Committee (Requires action)
 - f. Mr. Albert A. Burl, III – Approval to cancel the School Board Meeting scheduled for February 23, 2017 (Requires action)
 - g. Mr. Patrick Sanders – Resolution to the Family of Lois Clark
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT