



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

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May 1, 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 7, 2015, at 10:00 a.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 7, 2015 – 10:00 a.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 April 16, 2015 (Requires action)
4. SUPERINTENDENT'S REPORT
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Ms. Heidi Trosclair – Presentation on Graduation Rate, ACT Scores and College Entrance
6. PERSONNEL MATTERS – None.
7. BUSINESS AND FINANCE
 - a. Mr. Hugh Martin/Mr. Felix Boughton - To consider and take action with respect to adopting a resolution providing for the opening and tabulation of the sealed and electronic bids received for the purchase of \$10,380,000 of General Obligation School Bonds, Series 2015 of School District No. 1 of the Parish of St. John the Baptist, State of Louisiana, and providing for other matters in connection therewith. (Requires action)
 - b. Mr. Hugh Martin/Mr. Felix Boughton - To consider and take action with respect to adopting a resolution accepting the low bid for the purchase of \$10,380,000 of General Obligation School Bonds, Series 2015 of School District No. 1 of the Parish of St. John the Baptist, State of Louisiana. (Requires action)
 - c. Mr. Hugh Martin/Mr. Felix Boughton - To consider and take action with respect to adopting a resolution authorizing the incurring of debt and issuance of \$10,380,000 of General Obligation School Bonds, Series 2015, of School District No. 1 of the Parish of St. John the Baptist, State of Louisiana, and providing for other matters in connection therewith. (Requires action)
 - d. Mr. Hugh Martin/Mr. Felix Boughton - To consider and take action with respect to adopting a resolution making application to the State Bond Commission for approval of the issuance by the Parish School Board of the Parish of St. John the Baptist, State of Louisiana, of not exceeding Seven Million Dollars (\$7,000,000) of Revenue Anticipation Notes, and providing for other matters in connection therewith (Requires action)
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Ms. Page Eschette – Request Approval of Policies: DFL: Cash Management and Investments; DJE: Purchasing; ID: Curriculum; IFA: Instructional Materials; IHC: Class Rankings; JBC: School Admission (Requires action)
 - b. Mr. Felix Boughton – Executive Session – SJAE Negotiations
 - c. Mr. Felix Boughton – Executive Session – Confidential Settlement Regarding Sales Tax Litigation
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT