



St. John the Baptist Parish School Board

Making *A+* Difference: Accountability Assessment Achievement

Clarence Triche
Board President

Keith Jones
Vice-President

Kevin R. George
Superintendent

BOARD MEMBERS

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October 31, 2014

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, November 6, 2014 at 6:00 p.m.

An agenda is attached for the meeting.

Sincerely,

Clarence Triche
Board President

CT:sww

Copy: News Media
Legal Counsel
SJAE
Agenda Participants

AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING
November 6, 2014 – 6:00 p.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 October 16, 2014 (Requires action)
4. SUPERINTENDENT'S REPORT
 - a. Dr. Brian Riedlinger, School Leadership Center – 5 Year Plan
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Mr. Russell Jack, Board Member - Resolution to declare the week of November 17, 2014 as Ram Week
 - b. Ms. Heidi Trosclair - School Performance Scores
 - c. Mrs. Shannon Smith – Jump Start Presentation
6. PERSONNEL MATTERS – None.
7. BUSINESS AND FINANCE
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Mr. Phillip Johnson – Health Insurance Recommendation (Requires action)
 - b. Mr. Bob Bourgeois – Request Board Permission to solicit RFPs for District Wireless LAN (Requires action)
 - c. Mr. Albert Burl, Land & Facilities Chairman – Recommendation of Amendment to Professional Services Agreement / Broadmoor Design Group (Requires action)
 - d. Mr. Albert Burl, Land & Facilities Chairman – Recommendation of Schematic Design for Lake Pontchartrain Elementary School
 - e. Mr. Kevin George – Introduction of School Board Meeting Calendar
10. ADMINISTRATIVE MATTERS
 - a. Executive Session - Sales Tax Negotiation and PILOT Program
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT