



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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Clarence Triche
District No. 11
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985-652-6193

February 14, 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, February 20, 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
February 20, 2013 – 6:00 p.m.
Godchaux Grammar Cafeteria – Reserve, Louisiana

1. CALL TO ORDER, ORAL OR SILENT MEDITATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
 - a. Meeting of February 6, 2014 (Requires action)
4. SUPERINTENDENT'S REPORT
 - a. Update from All South on Sandy Act Application
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Mr. Ronnie Musacchia /Ms. Heidi Trosclair – Finance Park
 - b. Ms. Bonnie Dinvaux/Ms. Tanya Faucheux - Update on District Progress Monitoring
6. PERSONNEL MATTERS
 - a. Ms. Page Eschette – Introduction of new job description: Account Coordinator
 - b. Ms. Page Eschette – Introduction of new job description: Instructional Technology Facilitator
 - c. Ms. Page Eschette – Introduction of new job description: Curriculum Facilitator
7. BUSINESS AND FINANCE
 - a. Mr. Felix Boughton / Mr. Hugh Martin - To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in School District No. 1 of the Parish of St. John the Baptist, State of Louisiana, to authorize the incurring of debt and issuance of bonds, the renewal of a special tax and the rededication of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Requires action)
 - b. Mr. Peter Montz/Mr. Bob Bourgeois – Request Board approval for IP.PBX recommendation (Requires action)
 - c. Mr. Peter Montz – Request Board approval on Proposal 14.32, Property Insurance (Requires action)
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Mr. Russell Jack – Cost of paving the road on the west side of West St. John High School (Requires action)
 - b. Rev. Rodney Nicholas – Request approval of Resolution recognizing Black History Month (Requires action)
 - c. Mr. Albert Burl – Removal of Clarence Triche as President of the Board (Requires action)
 - d. Mr. Orenthal Jasmin, Board Attorney – Legal Update
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT