



St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

Albert A. Burl, III
Board President

Patrick H. Sanders
Vice-President

Kevin R. George
Superintendent

BOARD MEMBERS

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May 5, 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 regular session at Godchaux Grammar Cafeteria, 1600 Highway 44, Reserve, Louisiana, on Thursday, May 11, 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

AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING
May 11, 2017 – 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 April 20, 2017 (Requires action)
4. SUPERINTENDENT'S REPORT
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Mr. Jason Beber – Recognition of Jennifer Brock, Louisiana Teacher of the Year Semi Finalist
 - b. Dr. Quentina Timoll – Recognition of Teacher Leader Summit Presenters
6. PERSONNEL MATTERS
 - a. Mrs. Serina Duke – Request approval of Revised Policy: KG – Use of Facilities (Requires action)
 - b. Mrs. Serina Duke – Request approval of Revised Policy: GBRIB – Sick Leave (Requires action)
 - c. Mrs. Serina Duke – Introduction of Revised Job Descriptions: Accounting Supervisor; Disciplinarian; Supervisor of Informational Technology
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 issuance and sale of General Obligation School Refunding Bonds, Series 2017, 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. Felix Boughton - Recommendation for sales tax collection contract (Requires action)
 - c. Mr. Felix Boughton – Introduction of Salary Schedules for 2017-2018
 - d. Mr. Peter Montz – Request board approval to solicit proposals for Student and Athletic Insurance (Requires action)
 - e. Mr. Peter Montz – Request board approval to solicit proposals for Emergency Water Restoration Services (Requires action)
 - f. Mr. Peter Montz – Request board approval to solicit proposals for Emergency Construction Building Components and/or Grounds (Requires action)
 - g. Ms. Terry Charles – Request board approval of bid award for the SY 2017-2018 for Milk/Milk Products, Bread/Bread Products, Processed Foods, Frozen Foods, Meat/Meat Products, Cleaning Supplies, Paper Supplies, and Small Equipment for cafeterias (Requires action)
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Mrs. Patricia Triche - Board Reports: Director’s Monthly Program Information (February 2017 and March 2017), Headstart Program Monthly Budget Summary (April 2017)
 - b. Mrs. Patricia Triche – Headstart Program Application 2017-2018 Points System (Requires action)
 - c. Mr. Albert A. Burl, III – Request approval of Parent Appreciation Resolution (Requires action)
 - d. Mr. Albert A. Burl, III – Request approval to change venue of the May 25, 2017 Board Meeting to West St. John High School (Requires action)
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT