



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

BOARD MEMBERS

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August 12, 2016

REVISED
08-16-2016

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 **Emily C. Watkins Elementary School**, 938 La. Hwy. 628, LaPlace, Louisiana, on Thursday, August 18, 2016 at 6:00 p.m.

Sincerely,

Keith A. Jones
Board President

KJ:sww

Copy: News Media
Legal Counsel
SJAE
Agenda Participants

AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING
August 18, 2016 – 6:00 p.m.
Emily C. Watkins Elementary School - LaPlace, Louisiana

REVISED 08-16-2016

1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
 - a. Meeting of 07-21-2016 (Requires action)
 - b. Special Minutes of the Board Retreat held July 26-27, 2016 (Requires action)
4. SUPERINTENDENT'S REPORT
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Mr. Kevin George – Introduction of new principals
 - b. Recognition of Mr. Travis Cook
6. PERSONNEL MATTERS
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 levy 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)
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Mrs. Erica Merrick/Mrs. Juanita Hill – Introduction of the Pupil Progression Plan 2016-17
 - b. Mr. Bob Bourgeois – Permission to file and accept all required documents and forms for the 2017-2018 E-Rate Grant for Priority 1 and 2 items. (Requires action)
 - c. Mr. Bob Bourgeois – Permission to advertise and accept RFP's for Internet Content Filtering and Firewall for the district. As required by the E-Rate program. (Requires action)
 - d. Mr. Bob Bourgeois – Permission to advertise and accept RFP's for High Speed Internet Service for the district. As required by the E-Rate program. (Requires action)
 - e. Mrs. Page Eschette – Introduction to Policy Revisions of Policy IFBC – Field Trips and Excursions
 - f. Mrs. Page Eschette – Introduction to Policy Revisions of Policy BCB – Rules of Procedure
 - g. Mr. Peter Montz/Mr. Danny Hebert – Request Board approval to accept Civil and Environmental Consulting Engineers' recommendation to grant substantial completion on Re-Bid Rudolph G. Dinvaut Stadium and Joe Keller Memorial Field Replacement Projects (Requires action)
 - h. Mr. Peter Montz – Request Board approval to extend the Grounds Maintenance Contracts for one year (Requires action)
 - i. Mrs. Patricia Triche – Informational: Present the Board with an Overview of Findings - Head Start Transportation
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT