



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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District No. 11
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January 8, 2018

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 **West St. John Elementary School**, 2555 La Highway 18, Edgard, Louisiana, on Thursday, January 11, 2018 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
January 11, 2018 – 6:00 p.m.
West St. John Elementary School - Edgard, Louisiana

1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
 - a. Meeting of December 14, 2017 (Requires action)
4. SUPERINTENDENT'S REPORT
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Recognition of D' Andrei Pittman
 - b. Resolution to the family of Leroy Mitchell
 - c. Resolution to the family of Maxine Edwards
 - d. Recognition of West St. John High School Football Team as the Louisiana Class 1A State Champions
6. PERSONNEL MATTERS
7. BUSINESS AND FINANCE
 - a. Mr. Felix Boughton – Quarterly Budget to Actual Report: (Amended 2017-18)
 - b. Mr. Peter Montz – Request approval to reject submittals received on RFP N18.30 E-Rate Wide Area Network (WAN) Services and re-advertise (Requires action)
 - c. Mr. Peter Montz – Request Board approval to solicit bids for GMMS HVAC Replacement (Requires action)
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Ms. Iman Montgomery/Mrs. Serina Duke – Introduction to New/Modified Policies: EBA-Tobacco-Free Schools; GAMA-Employee Tobacco Use; JCDA-Student Smoking/Tobacco Use; JCDAD-School Bus Conduct
 - b. Mrs. Patricia Triche – Child Development Center Board Reports: December 2017 Director's Report
 - c. Mr. Felix Boughton – Executive Session: Update on Valero Refining New Orleans, LLC vs St. John the Baptist Parish Sales and Use Tax Office BTA Docket No. – L00018; and Update on Willow Bend Ventures, LLC vs St. John the Baptist Parish School Board BTA Docket No. –L0003
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT