



# 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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DATE: March 12, 2018

TO: MEMBERS OF THE EXECUTIVE COMMITTEE:  
Honorable Albert A. Burl  
Honorable Patrick H. Sanders  
Honorable Gerald J. Keller, Ph.D.

FROM:

Albert A. Burl, III, Board President

RE: Meeting

Upon call of the President, the Executive Committee of the St. John the Baptist Parish School Board will meet Tuesday, March 13, 2018, at 1:30 p.m. (or immediately following the Land and Facilities Committee Meeting), at St. John School Board Central Office, 118 West 10<sup>th</sup> St., Reserve, Louisiana.

The agenda for the meeting is attached.

ABA/sww

Copy: Board Members  
News Media  
Legal Counsel  
SJA

# AGENDA

## ST. JOHN PARISH SCHOOL BOARD EXECUTIVE COMMITTEE

Tuesday, March 13, 2018 ~ 1:30 p.m.

*(or immediately following the Land and Facilities Committee Meeting)*

*St. John the Baptist Parish School Board Office ~ 118 West 10<sup>th</sup> St., Reserve, LA*

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: Minutes of March 7, 2018 (*Action*)
4. Mr. Felix Boughton – Remove from table and discuss the Industrial Tax Exemption Program Resolution
5. Ms. Iman Montgomery – Introduction to Revised Policies:
  - a. JAA-Equitable Educational Opportunities
  - b. DC – Annual Operating Budget
6. Mrs. Serina Duke – Request approval of “Recruit A Teacher” Proposal (*Action*)
7. Ms. Iman Montgomery – Discussion on Policy on Settlements of Litigation, Claims, and Separation Agreements
8. Discussion of Louisiana Legislative Auditor’s finding Regarding Michelle Dennis. (Information only)
9. Courtney Joiner – Executive Session: Discussion on negotiations with respect to St. John Association of Educators Collective Bargaining Agreement
10. Committee Items of Interest
11. Adjournment