

AGENDA

October 12, 2017 - 7:00 P.M.

St. Tammany Parish School Board Meeting C. J. Schoen Administrative Complex Covington, LA

I. OPENING

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Recognition of Visitors
- E. Special Recognitions
 - 1. Miracle League North Shore Presentation
Remarks: Superintendent Trey Folsé
 - 2. Teachers of the Year
Remarks: Superintendent Trey Folsé
 - 3. Principals of the Year
Remarks: Superintendent Trey Folsé
 - 4. School Bus Owners/Operators and Bus Attendants Appreciation
Week - October 16-20, 2017
Remarks: Mr. Mike Cossé, Assistant Superintendent
Resolution: Mr. Mike Dirmann, Board Member
 - 5. Red Ribbon Week - October 23-27, 2017
Remarks: Mr. Mike Cossé, Assistant Superintendent
Resolution: Mrs. Sharon Drucker, Board Member

II. PUBLIC COMMENTS

- A. Five Minutes
- B. Three Minutes

III. AGENDA ITEMS

- A. A resolution authorizing the incurring of debt and issuance of Twenty Five Million Dollars (\$25,000,000) of General Obligation School Bonds, Series 2017A, of St. Tammany Parish Wide School District No. 12 of the Parish of St. Tammany, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.
- B. Approval of minutes for the regular meeting held September 14, 2017.
- C. Appropriate retirement resolutions for the following non-certificated personnel subsequent to September 14, 2017:
 - Sylvia B. Crawford, Fifth Ward Junior High
19.86 years, all in St. Tammany Parish
 - Deborah R. Wondergem, Madisonville Junior High
9.06 years, all in St. Tammany Parish
 - Dora M. Williams, Tchefuncte Middle
10.12 years, all in St. Tammany Parish
 - Deborah G. Loyd, Transportation Center
25.15 years, all in St. Tammany Parish

- D.** Approval of recommendations from the Committee As A Whole Meeting for Business Affairs/Administrative held October 5, 2017.
1. Recommends acceptance of School Board Policy Section F.
 2. Recommends acceptance of the donation from Sean and Margaret Casey of approximately 1.165 acres of property adjacent to Sixth Ward Elementary School, and that the Board authorize Superintendent Folsie or President Mullett to execute the acceptance of the donation of the property.
 3. Recommends acceptance of renewal of the September 2013 Screening & Evaluation Committee recommendation of firms selected for Type I-B Design Services and Type II-A/II-B Technical Services for one year.
 4. Recommends adoption of a resolution, Executive Order JBE 2017-18, for the purpose of procurement of copyrighted materials and publications.
 5. Recommends adoption of the additional one-year extension granted by the federal government to implement changes to procurement policies and procedures for federal grants outlined in financial policy DJE for Purchasing.
- E.** Certification of Board Members: Neal M. Hennegan, Elizabeth B. Heintz, Michael J. Dirmann, Stephen J. "Jack" Loup, III, Charles T. Harrell, Michael C. Nation, Willie B. Jeter, Peggy H. Seeley, Robert R. "Bob" Womack, Richard "Rickey" Hursey, Jr., Robin P. Mullett and Dennis S. Cousin in completion of one (1) hour of training for 2017, presented on October 5, 2017 and as mandated by LA. R.S. 17:53.
Remarks: Superintendent Folsie

IV. ANNOUNCEMENTS BY THE BOARD PRESIDENT

V. ADJOURN