

AGENDA

January 11, 2018 - 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. Children's Museum Presentation
Remarks: Superintendent Trey Folse
 - 2. Special Presentation
Remarks: Peter Jabbia, Associate Superintendent
 - 3. Certificate of Achievement for Excellence in Financial Reporting
Government Finance Officers Association of Louisiana
Remarks: Mr. Bryan Huval and Mr. Mickey Simon, LaPorte CPAs and Business Advisors
 - 4. Certificate of Excellence in Financial Reporting
Association of School Business Officials International
Remarks: Mr. Bryan Huval and Mr. Mickey Simon, LaPorte CPAs and Business Advisors

II. PUBLIC COMMENTS

- A. Five Minutes
- B. Three Minutes

III. AGENDA ITEMS

- A. Approval of minutes for the regular meeting held December 14, 2017.
- B. Approval of minutes for the special meeting (tenure) held December 19, 2017.
- C. Approval of minutes for the special meeting (expulsion appeals) held December 19, 2017.
- D. Appropriate retirement resolutions for the following certificated personnel subsequent to December 14, 2017:
 - Dani H. Merrill, Florida Avenue Elementary
19.50 years, 10.50 years in St. Tammany Parish
 - Jackie T. Jacob, Lee Road Junior High
26.47 years, all in St. Tammany Parish
 - David N. Caldwell, Sixth Ward Elementary
28.45 years, 19.95 years in St. Tammany Parish
- E. Appropriate retirement resolutions for the following non-certificated personnel subsequent to December 14, 2017:
 - Samantha H. Lane, Madisonville Elementary
12.44 years, all in St. Tammany Parish

Vanessa L. Howell, Sixth Ward Elementary
25.56 years, all in St. Tammany Parish

Richard M. Courtney, Slidell Warehouse
25.01 years, all in St. Tammany Parish

Sabrina F. Galloway, Transportation Center
22.50 years, all in St. Tammany Parish

- F.** Approval of recommendation from the Committee As A Whole Meeting for Human Resources/Education held January 4, 2018.
 - 1.** Recommends adoption of the Parishwide Testing Policy.
- G.** Approval of recommendation from the Committee As A Whole Meeting for Business Affairs/Administrative held January 4, 2018.
 - 1.** Recommends acceptance of School Board Policy Section G.
 - 2.** Recommends approval of the Transportation Hero Resolution.
- H.** 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, Sharon Lo Drucker, Ronald "Ron" Bettencourt, Robert R. "Bob" Womack, Robin P. Mullett, Dennis S. Cousin and Mary K. Bellisario in completion of one (1) hour of training for 2018, presented on January 4, 2018 and as mandated by LA. R.S. 17:53.
Remarks: Superintendent Folse

IV. ANNOUNCEMENTS BY THE BOARD PRESIDENT

V. ADJOURN