There were 10 members present, 5 members absent.

**ITEM 3. BUSINESS AND FINANCE:**

Motion by: Wise Second by: DeFrancesch

To approve the Treasurer’s Report for the month of August 2016.

Present: Wise, Sanders, DeFrancesch, Johnson, Wise, Wallace, Nichola, Triche, Jones

10 Yeas: Jack, Burl, Keller, Wise, DeFrancesch

Motion carried.

**ITEM 4. NEW BUSINESS:**

**ITEM 4a.** Motion by: Triche Second by: DeFrancesch

To approve the Pupil Progress Plan 2016-17 as presented.

10 Yeas: Jack, Keller, Wise, DeFrancesch, Johnson, Wallace, Nichola, Triche, Jones, 10 Absent

Motion carried.

**ITEM 5. EDUCATION—PARENTAL INVOLVEMENT:**

By the Pledge of Allegiance

10 Yeas – Burl, Keller, Jack, Nicholas, McMorris

Motion by: Keller Second by: DeFrancesch

To approve the Policy Statements of the Pupil Progress Plan 2016-17.

Motion carried.

**FIELD TRIPS AND EXCURSIONS:**

By: Triche

MOTION: To approve the Policy Statements of the Board of Education.

Roll Call:

10 Yeas: Jack, Burl, Keller, DeFrancesch, Johnson, Wise, Wallace, Nichola, Triche, Jones

The motion carried.

**REVISED BOARD POLICIES:**

**ITEM 6. PERSONNEL MATTERS:**

Motion by: Keller Second by: DeFrancesch

To approve the Policy Statements of the Board of Education.

Roll Call:

10 Yeas: Jack, Burl, Keller, DeFrancesch, Johnson, Wise, Wallace, Nichola, Triche, Jones

The motion carried.

**SUSTRUPP MOTIVE BY:**

**ITEM 7. BUSINESS AND FINANCE:**

Motion by: Wise Second by: DeFrancesch

To table this item.

Due to a lack of second, the motion to table failed.

**ITEM 8. PUBLIC ROLL CALL:**

**ITEM 9. NEW BUSINESS:**

**ITEM 9a.** Motion by: DeFrancesch Second by: DeFrancesch

To approve the solicitation of bids for the New Addition to East St. John Elementary School.

2016. No objections.

The motion carried.

**ITEM 9b.** Motion by: Keller Second by: DeFrancesch

To approve the Policy Statements of the Board of Education.

Roll Call:

10 Yeas: Jack, Burl, Keller, DeFrancesch, Johnson, Wise, Wallace, Nichola, Triche, Jones

The motion carried.

**ITEM 9c.** Mr. Kevin Hill – Request approval of the Plan 2016-17 as prepared.

The Plan 2016-17 as prepared is available for viewing at our website:


The motion carried.

**ITEM 10. FINAL BUSINESS:**

**ANNUAL SESSION:**

The School Board shall meet in regular session at 7:00 p.m. on Thursday, September 8, 2016. An agenda for the meeting will be made.

Sincerely,

e. Kevin B. George
Superintendent

The Chair called for the Student Council report and the roll call of student members.

**FIELD TRIPS AND EXCURSIONS:**

By: Triche

MOTION: To approve the Policy Statements of the Field Trips and Excursions.

Roll Call:

10 Yeas: Jack, Burl, Keller, DeFrancesch, Johnson, Wise, Wallace, Nichola, Triche, Jones

The motion carried.

**PUBLIC ROLL CALL:**

Upon Roll Call of the original motion, 10 votes were cast.

The motion to reconsider failed.

Motion by: Wise Second by: DeFrancesch

To approve the Pupil Progress Plan 2016-17 as presented.

10 Yeas: Jack, Keller, Wise, DeFrancesch, Johnson, Wallace, Nichola, Triche, Jones, 10 Absent - Wise

The motion carried.

Motion by: Triche Second by: DeFrancesch

To approve the Policy Statements of the Pupil Progress Plan 2016-17.

Motion by: Keller Second by: DeFrancesch

To approve the Policy Statements of the Pupil Progress Plan 2016-17.

Motion by: Keller Second by: DeFrancesch

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Motion by: Keller Second by: DeFrancesch

To approve the Policy Statements of the Pupil Progress Plan 2016-17.

Motion by: Keller Second by: DeFrancesh...
ITEM 4. Mr. Kevin K. Keller, Superintendent, of Policy Review Committee (PRC) and School Board Rules of Procedure.

MOTION BY: Mr. Keller.

MOTION SECOND BY: Nicholas Farmer, President, of the Policy Review Committee (PRC) and School Board Rules of Procedure.

Roll Call: Mr. Keller, Mr. Keller, Mr. Sanders, Mr. DeFrance, Mr. Rose, Mr. Sue, Mr. Wallace, Mr. Nicholson, and Mr. Jones.

The motion carried.

RULES OF PROCEDURE

The St. John the Baptist Parish School Board (the “School Board”) is the governing body of the School Board and operates within the framework of policies approved by the Parish School Board. The School Board shall be the represe...
All persons desiring to speak shall be admitted to the School Board without per-
mission of the Board, shall be requested to state his/her name, and the organi-
ization he/she represents, if any.

In the absence of the School Annual DRAM and DECORUM AT the chairperson shall inquire of the audience if any
any member of the School Board shall hold meetings during the
the seconded by a commit-
the School Board. The
non-pagination element
the School Board any
decisions of the School
the agenda and asking
shall be an opportunity
to the School Board any
decisions of the School
sought from the com-
and the action
item and the action

The motion to accept the minutes of the
or recommendation
required, and the agenda as
proposed to add any
vote to add an item to
shall be voted on by the
the meeting. The motion to accept the minutes
shall be entered into the
and, in accordance with

Any items under “ Ad-
meetings to the School
and make or seconded
the School Board.
Committees

Any member of the School
Board who does
Agendas

Furthermore, the chairperson of
the meeting shall be
be an opportunity to be
be heard, or, if any other person
called upon and shall
The purpose of the School
Board action.

The School Board, the Superintendent, and all committees of the School Board
and other bodies created by, and in accordance with the
School Board Standing

ORDER AND DECORUM AT SCHOOL BOARD AND SCHOOL BOARD STANDING COMMITTEES

Any agenda item on the basis of
representative, or special
can have access to
school personnel and
the School Board informa-
tion.

It is the public interest, and the
community of the School
the agenda, and the agenda for
the School Board meeting
shall be in ord-
shall be considered.

The following rules are established:
the meeting, the
shall be entered into
and, in accordance with

All persons desiring to
the agenda or
the meeting or for the
to the School

All members of the
School Board or other
persons desiring to be
if any action of
shall be considered.

If amendments are

In the absence of the

All persons desiring to
the agenda or
the meeting or for the

to the School

Any person desiring to
shall be entered into
and, in accordance with

The chairperson may
shall be entered into
and, in accordance with

If a committee

A committee
can have access to
any item and the
shall be considered.

The chairperson of
can have access to
any item and the
shall be considered.

Any member of the
Board or other
persons desiring to be
the School Board meeting
shall be entered into
and, in accordance with

can have access to
any item and the
shall be considered.
Agenda Items

a. An agenda must be published in each meeting of the School Board, so as to notify the public of the same. The agenda shall be published at least one week in advance of the meeting and shall be made available at the St. John Parish School Board office and only School Board members, the Superintendent, and the designee may place an item on the agenda. The agenda shall list any committee of the School Board which will meet, the item or the action on the item that is being sought.

b. No item or matter which is not on the official agenda of the School Board shall be discussed or considered at a meeting of the School Board, unless with the previous approval of the School Board. The School Board shall act informally on such matters.

c. The School Board shall act on nominations made at school board meetings unless the School Board shall determine that action by the School Board is not necessary or desirable. Nominations may be made at any School Board meeting unless the School Board shall determine that action by the School Board is not necessary or desirable.

d. No item considered at any School Board meeting unless the School Board shall determine that action by the School Board is not necessary or desirable.

10) School Board Procedures

a. To qualify for service on the School Board, a person shall be a resident of the Parish of St. John the Baptist Parish (except as provided by law) and shall reside in the Parish of St. John the Baptist Parish System.

b. Be currently employed by the St. John the Baptist Parish School Board System.

c. Sign an official nominating ballot indicating his/her willingness to serve as a member of the School Board and receive a nomination of his/her name for the next School Board election.

d. No item or matter which is not on the official agenda of the School Board shall be discussed or considered at a meeting of the School Board, unless with the previous approval of the School Board. The School Board shall act informally on such matters.
1. CALL TO ORDER
2. ROLL CALL
3. PREVIEWS OF AGENDA
AGENDA
I. CALL TO ORDER
II. PRELIMINARY BUSINESS
A. Approval of Minutes – August 13, 2014
B. Approval of Agendas
C. Declaration of Open Meeting
D. Adoption of Amended Resolution
III. INTRODUCTION
A. Introduction of Items
IV. PUBLIC COMMENT
V. PUBLIC NOTICE
VI. EXECUTIVE SESSION
VII. STAFF REPORTS
A. May 2014 Staff Reports
VIII. STAFF REPORTS
A. May 2014 Staff Reports
IX. COMMITTEE REPORTS
X. OLD BUSINESS
XI. NEW BUSINESS

JULIEN L. CANDOR
Executive Director

All responses received will be evaluated in accordance with the selection criteria identified in the request for statements of qualifications packet. The RFQ packet also identifies the scope of services to be performed by the selected firm.

Each Consultant Firm shall provide a submittal package following the included format based on the designated point evaluation schedule. The Applicants shall include sufficient information about the firm’s qualifications for the Parish to make the proper determinations about their capabilities. An original and seven copies of The Statement of Qualifications must be submitted, accompanied by a CD or Flash Drive containing the entire RFQ.

All Statements of Qualifications must be submitted on the Standard Form SJB-1000 in a sealed envelope or package to the Parish President’s Receptionist, 1801 W. Airline Highway, LaPlace, LA 70068. The sealed submittals will be publicly opened at 3:00 p.m. that same date in the Operations Room of the Emergency Operations Center located at 1801 W. Airline Highway, LaPlace, LA.

Equal Opportunity in Employment: All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin. Contracts awarded on this work will be required to comply with the President’s Executive Order No. 11246, as amended.

Persons requiring reasonable accommodation to respond to this solicitation are requested to contact the Parish at (985) 652-9569 to discuss their particular needs.