

AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING
June 18, 2009 – 6:00 P.M.
Godchaux Grammar Cafeteria, Reserve, Louisiana

1. CALL TO ORDER, ORAL OR SILENT MEDITATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES: Meeting of June 4, 2009
4. SUPERINTENDENT'S REPORT: Courtney P. Millet, Ph.D.
 - a. Recognition of Perfect Attendance Students
 - b. Recognition of Certificate of Achievement for Excellence in Financial Reporting
 - c. Recognition of Retirees
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Presentation of Central Office Reorganization
6. PERSONNEL MATTERS: Dr. Leigh Ann Beard, Director of Human Resources
 - a. Personnel Changes (Requires action by the Board)
 - b. Recommendation to fill the new position of Coordinator of Federal and State Programs (Requires action by the Board)
 - c. Recommendation to fill the new position of Coordinator of PreK, Kindergarten, and Response to Intervention (Requires action by the Board)
 - d. Recommendation to fill the new position of the Coordinator of Media Communication (Requires action by the Board)
7. BUSINESS AND FINANCE: Mr. Felix Boughton, Executive Director of Business and Finance
 - a. Request Approval of Amended Salary Schedule for 2008-2009 (Requires action by the Board)
 - b. Request Approval of Amended Comprehensive Budget for 2008-2009 (Requires action by the Board)
 - c. Request Approval of Original Salary Schedule for 2009-2010 (Requires action by the Board)
 - d. Request Approval of Comprehensive Budget for 2009-2010 (Requires action by the Board)
 - e. Request Adoption of Policy on Professional Services Contracts (Requires action by the Board)
 - f. Request to Authorize Administration to Accept Proposals on General/Fleet Liability, Workers Compensation Insurance and TPA fees (Requires action by the Board)
 - g. Request Adoption of Millage Rates for the Tax Year 2009 (Requires action by the Board)
 - h. Request to Waive Fees for NFL Draft Community Event for Tyson Jackson (Requires action by the Board)
 - i. Request to Waive Fees for the Wallace Indians to use West St. John Elementary (Requires action by the Board)
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Mr. Perry DiCarlo, Supervisor of Child Welfare & Attendance – (1) Request Approval of Student Code of Conduct and Attendance Handbook (Requires action by the Board); (2) Final Truancy Report, Discipline Data
 - b. Executive Session – Contract Negotiations
 - c. Mr. Lloyd LeBlanc, Board Attorney – Legal Update
10. ADMINISTRATIVE MATTERS: a. Committee Reports
11. BOARD-RELATED ITEMS OF INTEREST
12. ADJOURNMENT