



Tuesday, December 12, 2017
Regular Scheduled School Board Meeting

Administration Building
501 Manhattan Blvd.
Harvey, LA 70058
5:30 PM

1. Meeting Opening

- 1.01 Roll Call
- 1.02 Invocation and Pledge of Allegiance

2. Presentations

- 2.01 Campuses of the Month
- 2.02 MGT Consulting Presentation (Facilities Long Range Plan)
- 2.03 December Business Spotlight

3. Approval of Minutes

- 3.01 Approval of the minutes of the November 14, 2017 Regular Scheduled Board Meeting.
- 3.02 Approval of the minutes of the November 30, 2017 Special Session Board Meeting.

4. Second Readings

- 4.01 Second Reading (deferred from November 14, 2017) authored by Ms. Bourgeois regarding revising the Central Office Salary Schedule to include an equitable pay scale (DEFERRED, BY THE AUTHOR, TO THE REGULAR SCHOOL BOARD MEETING ON JANUARY 16, 2018).
- 4.02 Second Reading Authored by Mr. Dale directed the Superintendent to bring to the board a millage proposal that would include raises for teachers as well as support employees, and that would include allocating greater raises to teacher in the top hardest to recruit in certification areas (DEFERRED, BY THE AUTHOR, TO THE REGULAR SCHOOL BOARD MEETING ON JANUARY 16, 2018).
- 4.03 Second Reading authored by Mr. Morgan in regards to purchasing bleed control kits.
- 4.04 Second Reading authored by Mr. Floyd regarding that the Board provides \$500 to each school that participates in the Dance Challenge to cover the cost of transportation, costumes, and related items.
- 4.05 Second Reading Authored by Mr. Bourgeois and co-authored by Mr. Dale regarding hiring school based, Central office and a Career Tech coordinator to complete LDOE CTE Leadership Academy prior to the 2018 school year.

5. Consent Agenda

- 5.01 Public Comment on Consent Agenda
- 5.02 Consent Agenda
- 5.03 Acceptance, Airline Park Academy for Advanced Studies, Project No. 2016-33
- 5.04 Acceptance, Mildred Harris Elementary School, Project No. 2016-48
- 5.05 Gymnasium Roof Replacement, Worley Middle School, 2017-10
- 5.06 Memorandum of Understanding for Outside Service Providers
- 5.07 2018 Board Meeting Schedule
- 5.08 Resolution adopting and employing the Jefferson Parish Industrial Tax Exemption Program Rubric
- 5.09 Young Audiences of Louisiana Contract with George Cox Elementary School

5.10 The School Leadership Center of Greater New Orleans contract with West Jefferson High School

5.11 Catapult Learning, LLC Amendment

5.12 Ochsner Amendment to Contract for Medical Director for Bonnabel School Based Health Center

5.13 Early Childhood Network / ACT III / Lead Agency Contract with Janai M. Garrison

5.14 Early Childhood Network / ACT III / Lead Agency Contract with Loving Guidance, Inc.

5.15 Early Childhood Network / ACT III / Lead Agency Contract with Frog Street Press, Inc.

5.16 Amendment to the Fontenot Benefits & Actuarial Consulting Engagement Letter

5.17 FY 2016-17 General Fund and FEMA Fund Budget Amendments

5.18 Kenner Discovery Renewal

5.19 Young Audiences Renewal

5.20 Celerity Extension to complete the fifth year of the five year operating agreement

6. Consent Agenda Financial Details

6.01 Financial Details for Consent Agenda Items

7. Items Pulled from Consent Agenda

7.01 Items pulled from Consent Agenda

8. Executive Session

8.01 Executive Session

9. New Business

9.01 Announcement of meeting when the School Board plans to consider adopting a resolution ordering and calling an election to be held authorizing the issuance of general obligation bonds and/or the levy of an ad valorem tax.

9.02 First Readings

9.03 Other Business

9.04 To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the results of the special election held on School District No. 1 of the Parish of Jefferson, State of Louisiana, on Saturday, November 18, 2017, to authorize the level of a special tax therein.

10. Public Comment

10.01 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

11. Announcements/Good News

11.01 Announcements and good news

12. APPENDIX: Administrative Reports

12.01 Board Member Travel for the month of December.

12.02 Check Register 11.01.17-11.28.17

12.03 Financial Health Summaries and Budget to Actual

13. End Meeting

13.01 Adjourn