I. OPENING
   A. Roll Call
   B. Invocation
   C. Pledge of Allegiance
   D. Recognition of Visitors
   E. Special Recognitions
      1. LACUE Awards
         Remarks: Cheryl Arabie, Assistant Superintendent
      2. Presentation of AdvancED District Accreditation Plaque
         Remarks: Cheryl Arabie, Assistant Superintendent
      3. Wear Your Cap to School
         Remarks: Cathy Aime, Supervisor of Administration

II. PUBLIC COMMENTS
   A. Five Minutes
   B. Three Minutes

III. AGENDA ITEMS
   A. Approval of minutes for the regular meeting held November 11, 2010.
   B. Approval of minutes for the special meeting held December 2, 2010.
   C. Approval of personnel changes effective subsequent to November 11, 2010.
   D. Appropriate retirement resolutions for the following certificated personnel subsequent to November 11, 2010:
      Jane Kinney, Abney Elementary
      5.08 years, 5.01 years in St. Tammany Parish
      Bonnie Miller, Bayou Woods Elementary
      36.00 years, 34.00 years in St. Tammany Parish
      Michele Henssler, Cypress Cove Elementary
      17.33 years, all in St. Tammany Parish
      Hildreth Crawford, Folsom Elementary
      45.71 years, 23.50 years in St. Tammany Parish
      Victoria Reynolds, Fontainebleau High
      30.39 years, all in St. Tammany Parish
      Judith Whitman, Fontainebleau Junior High
      35.50 years, 22.00 years in St. Tammany Parish
      Patricia Dye, Lakeshore High
      25.00 years, 20.25 years in St. Tammany Parish
      Deidre Faherty, Madisonville Elementary
      29.75 years, all in St. Tammany Parish
Ted Smith, Monteleone Junior High
28.09 years, 16.50 years in St. Tammany Parish

Linda Sortino, Riverside Elementary
20.00 years, all in St. Tammany Parish

Nancy McKee, Salmen High
35.00 years, 28.50 years in St. Tammany Parish

Lauren Thomas, Sixth Ward Elementary
30.50 years, 29.50 years in St. Tammany Parish

Vela Denise Liuzza, Slidell High
34.42 years, 31.98 years in St. Tammany Parish

Kathleen Seeger, Slidell Junior High
19.83 years, 19.50 years in St. Tammany Parish

E. Appropriate retirement resolutions for the following non-certificated personnel subsequent to November 11, 2010:

Susan Busby, Central Office
18.80 years, all in St. Tammany Parish

F. Approval of recommendations from the Committee As A Whole Meeting held November 18, 2010.

1. Recommends approval of the revisions to the Pupil Progression Plan.

G. Approval of recommendations from the Committee As A Whole Meeting held December 2, 2010.

1. Recommends acceptance of the Whispering Forest Elementary School, 8 Classroom Addition, as substantially complete subject to the Architect’s recommendations, submission of all regulatory requirements, and approval of Superintendent Folse, STPSB Project No. 0819.

2. Recommends acceptance of the Fontainebleau Jr. High School, Replacement of 2 Modular Wings, as substantially complete subject to the Architect’s recommendations, submission of all regulatory requirements, and approval of Superintendent Folse, STPSB Project No. 0814.

3. Recommends acceptance of the Covington High School Weight Room Addition and Renovation, as substantially complete subject to the Architect’s recommendations, submission of all regulatory requirements, and approval of Superintendent Folse, STPSB Project No. 1006.

H. Special Presentations and Resolution
Remarks: Superintendent Trey Folse

IV. ANNOUNCEMENTS BY THE BOARD PRESIDENT

V. ADJOURN
DATE:      November 23, 2010

TO:        All Board Members and the General Public

Notice is hereby given that a special meeting of the Parish School Board of the Parish of St. Tammany, State of Louisiana, has been ordered and called and will be held at the C. J. Schoen Administrative Complex, 321 N. Theard St., Covington, Louisiana, on Thursday, December 9, 2010 beginning at 11:00 a.m., for the following purposes to-wit:

1. To consider and take action with respect to adopting a resolution providing for the opening of the bids received for the purchase of $20,000,000 of General Obligation School Bonds, Series 2011 of St. Tammany Parish Wide School District No. 12 of the Parish of St. Tammany, State of Louisiana.

2. To consider and take action with respect to adopting a resolution accepting the best bid received for the purchase of $20,000,000 of General Obligation School Bonds, Series 2011 of St. Tammany Parish Wide School District No. 12 of the Parish of St. Tammany, State of Louisiana.

3. To consider and take action with respect to adopting a resolution authorizing the incurring of debt and issuance of $20,000,000 of General Obligation School Bonds, Series 2011, of St. Tammany Parish Wide School District No. 12 of the Parish of St. Tammany, State of Louisiana; and providing for other matters in connection therewith.

4. To consider and transact any and all other business which may be properly brought before the Parish School Board.

This will be an important meeting, and all Board members are urged to attend.

BY ORDER OF THE PRESIDENT

W. L. “TREY” FOLSE, III
Superintendent

kw
AGENDA

ST. TAMMANY PARISH SCHOOL BOARD
Special Meeting
December 9, 2010 - 11:00 a.m.

C. J. Schoen Administrative Complex
Covington, Louisiana

I. OPENING
   A. Roll Call
   B. Invocation
   C. Pledge of Allegiance

II. PUBLIC COMMENTS
   A. Three Minutes

III. AGENDA ITEMS
   A. To consider and take action with respect to adopting a resolution providing for the opening of the bids received for the purchase of $20,000,000 of General Obligation School Bonds, Series 2011 of St. Tammany Parish Wide School District No. 12 of the Parish of St. Tammany, State of Louisiana.

   B. To consider and take action with respect to adopting a resolution accepting the best bid received for the purchase of $20,000,000 of General Obligation School Bonds, Series 2011 of St. Tammany Parish Wide School District No. 12 of the Parish of St. Tammany, State of Louisiana.

   C. To consider and take action with respect to adopting a resolution authorizing the incurring of debt and issuance of $20,000,000 of General Obligation School Bonds, Series 2011, of St. Tammany Parish Wide School District No. 12 of the Parish of St. Tammany, State of Louisiana; and providing for other matters in connection therewith.

IV. ANNOUNCEMENTS BY BOARD PRESIDENT

V. ADJOURN