I. OPENING

A. Roll Call
B. Invocation
C. Pledge of Allegiance
D. Recognition of Visitors
E. Special Recognitions
   1. Recognition of March as “Youth Art Month”
      Remarks: Mrs. Margaret Sharpe, Fine Arts Supervisor
   2. Substitute Employee Appreciation Day
      Remarks: Mrs. Dorable Dangerfield, Supervisor of Human Resources
      Resolution: Mrs. Mary K. Bellisario, Board Member

II. PUBLIC COMMENTS

A. Five Minutes
   1. Mr. Alan A. Zaunbrecher, a candidate for District Judge, 22nd Judicial Court, Division G.
B. Three Minutes

III. AGENDA ITEMS

A. Approval of minutes for the regular meeting held February 21, 2013.
B. Appropriate retirement resolutions for the following certificated personnel subsequent to February 21, 2013:
   - Kelly L. Engelhardt, Little Pearl Elementary
     14.01 years, all in St. Tammany Parish
   - Juanita C. Paulsell, Madisonville Curriculum Center
     30.07 years, all in St. Tammany Parish
C. Appropriate retirement resolutions for the following non-certificated personnel subsequent to February 21, 2013:
   - Estelle S. Betbeze, Central Office
     28.86 years, 12.89 years in St. Tammany Parish
   - Mary W. Williams, Clearwood Junior High
     21.58 years, all in St. Tammany Parish
D. Approval of recommendation from the Committee As A Whole Business Affairs/Administrative meeting held March 7, 2013.
   1. Recommends adoption of a resolution approving the "CAPITAL IMPROVEMENT PLAN", designating purposes for which proceeds of a proposed bond issue will be budgeted, and otherwise providing with respect thereto.
Remarks: Superintendent Folse

F. Resolution calling for a Tenure Hearing.
Remarks: Superintendent Folse

IV. ANNOUNCEMENTS BY THE BOARD PRESIDENT

V. EXECUTIVE SESSION

A. An Executive Session has been requested pursuant to LRS 42:17A.(2) to discuss the following:


VI. ADJOURN
AGENDA
March 14, 2013

ST. TAMMANY PARISH SCHOOL BOARD SPECIAL MEETING
(Immediately to follow the Regular Meeting)

C. J. SCHOEN ADMINISTRATIVE COMPLEX
COVINGTON, LA

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

II. PUBLIC COMMENTS
   A. Three Minutes

III. AGENDA ITEMS
   A. To conduct student expulsion appeal hearings, that may be in Executive Session in accordance with the provisions of LRS 42:17A.(7).

IV. ADJOURN