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

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

III. AGENDA ITEMS
   A. Approval of minutes for the regular meeting held November 14, 2013.
   B. Approval of minutes for the special meeting held December 5, 2013.
   C. Appropriate retirement resolutions for the following certificated personnel subsequent to November 14, 2013:
      - Anthony J. Esposito, Carolyn Park Middle
        31.59 years, 9.43 years in St. Tammany Parish
      - Lynne L. Ford, Cypress Cove Elementary
        25.01 years, 20.51 years in St. Tammany Parish
      - Sharyn H. Taylor, Fontainebleau High
        20.90 years, 17.51 years in St. Tammany Parish
      - Cynthia S. Toney, Fontainebleau High
        26.51 years, 19.51 years in St. Tammany Parish
      - Cherie D. Dupuis, Fontainebleau Junior High
        27.77 years, 11.51 years in St. Tammany Parish
      - Donna D. Oster, Honey Island Elementary
        37.38 years, 19.00 years in St. Tammany Parish
      - Kimberly L. Keller, Lee Road Junior High
        32.51 years, 8.51 years in St. Tammany Parish
      - Judith M. Delaossa, Madisonville Junior High
        41.83 years, 15.51 years in St. Tammany Parish
      - Mary Z. Gauthreaux, Mandeville Middle
        40.48 years, 19.51 years in St. Tammany Parish
      - Cynthia A. Sharp, Marigny Elementary
        21.72 years, 20.95 years in St. Tammany Parish
      - Deborah G. Gallacher, Mayfield Elementary
        37.25 years, 23.51 years in St. Tammany Parish
      - Margaret R. Campo, Salmen High
        13.51 years, all in St. Tammany Parish
      - Heidi L. Rhea, Tchefuncte Middle
        28.08 years, 6.51 years in St. Tammany Parish
D. Appropriate retirement resolutions for the following non-certificated personnel subsequent to November 14, 2013:

Mattie D. Haffey, Abita Springs Elementary
26.19 years, all in St. Tammany Parish

Judy S. Lewis, Abita Springs Elementary
18.71 years, all in St. Tammany Parish

Iris C. Reviere, Abita Springs Elementary
16.51 years, all in St. Tammany Parish

Linder C. McMooain, Alton Elementary
20.39 years, all in St. Tammany Parish

Joann D. Duncan, Boyet Junior High
11.84 years, all in St. Tammany Parish

Elroy A. Badon, Jr., Covington Warehouse
22.13 years, all in St. Tammany Parish

Donald W. Jenkins, Educational Center
30.51 years, all in St. Tammany Parish

Carolyn T. Terrell, Florida Avenue Elementary
10.21 years, all in St. Tammany Parish

Helen G. Galloway, Folsom Junior High
25.51 years, all in St. Tammany Parish

Betty B. Bell, Harrison Curriculum Center
23.66 years, all in St. Tammany Parish

Annie R. Bell, Madisonville Junior High
19.22 years, all in St. Tammany Parish

Sudee S. Campbell, Slidell Pupil Appraisal
10.73 years, all in St. Tammany Parish

Barbara J. Carr, Transportation Center
28.92 years, all in St. Tammany Parish

John B. Canty, III, Transportation Center
21.86 years, all in St. Tammany Parish

E. Election of Board Officers
(One-year term effective January 1, 2014 – December 31, 2014)

1. President
2. Vice President

F. Election of Chairs for the Committee As A Whole Meetings
(One-year term effective January 1, 2014 – December 31, 2014)

1. Business Affairs/Administrative Committee
2. Human Resources/Education Committee

IV. ANNOUNCEMENTS BY THE BOARD PRESIDENT

V. ADJOURN