AGENDA
June 12, 2014 - 7:00 P.M.

C. J. SCHOEN ADMINISTRATIVE COMPLEX
COVINGTON, LOUISIANA

I. OPENING
A. Roll Call
B. Invocation
C. Pledge of Allegiance
D. Recognition of Visitors
   1. Mrs. Patricia “Pat” Brister
      St. Tammany Parish President
E. Special Recognitions
   1. Board Members Service Recognition
      Remarks: Mr. Peter Jabbia, Assistant Superintendent
   2. Channel 13 Broadcasting Internship Awards Presentation
      Remarks: Dr. Melody Swang, Director of Broadcasting

II. PUBLIC COMMENTS
A. Five Minutes
   1. Ms. Melissa Pearson
B. Three Minutes

III. AGENDA ITEMS
A. Approval of minutes for the regular meeting held May 15, 2014.
B. Appropriate retirement resolutions for the following certificated personnel
   subsequent to May 15, 2014:
   
   Glenda R. Devezin, Brock Elementary
   38.73 years, 19.00 years in St. Tammany Parish
   
   Deanna K. Cantin, Cypress Cove Elementary
   33.50 years, 25.50 years in St. Tammany Parish
   
   Belinda B. Amato, Northshore High
   33.56 years, 28.00 years in St. Tammany Parish
   
   Rebecca O. Martin, Northshore High
   26.73 years, 22.73 years in St. Tammany Parish
   
C. Appropriate retirement resolutions for the following non-certificated personnel
   subsequent to May 15, 2014:
   
   Anthony L. Torregano, Bonne Ecole Elementary
   30.53 years, all in St. Tammany Parish
   
   Sharon D. Patterson, Covington Elementary
   27.06 years, all in St. Tammany Parish
   
   Theresa P. Colley, Mandeville Elementary
   21.56 years, all in St. Tammany Parish
   
   Charles F. Bennett, Transportation Center
   35.00 years, all in St. Tammany Parish
   
   Linda D. Creel, Transportation Center
   26.45 years, all in St. Tammany Parish
D. Announcement of Assistant Principal of Abney Elementary School.

E. Announcement of Assistant Principal of Lancaster Elementary School.

F. Announcement of Parish Wide Assistant Principals.

G. Approval of recommendations from the Committee As A Whole Meeting for Human Resources/Education held June 5, 2014.
   1. Recommends approval of the Federal Programs Unified Application NCLB-IDEA.
   2. Recommends approval of the revisions to the 2013-2014 Pupil Progression Plan.

H. Approval of recommendations from the Committee As A Whole Meeting for Business Affairs/Administrative held June 5, 2014.
   1. Recommends acceptance of the low base bid submitted by Palomar Modular Buildings, LLC in the amount of $611,568.00 for the modulars at Covington High School, STPSB Project No. 1473.


   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 matters:
   2. Potential claim of Donald C. Douglas, Jr.

VI. ADJOURN