

AGENDA
February 16, 2017 - 7:00 P.M.

St. Tammany Parish School Board Meeting
C. J. Schoen Administrative Complex
Covington, LA

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 January 12, 2017.
- B. Approval of minutes for the special meeting held January 12, 2017.
- C. Appropriate retirement resolutions for the following certificated personnel subsequent to January 12, 2017:
 - Chrystine L. Staiger, Covington High
18.71 years, 9.51 years in St. Tammany Parish
 - Julie Escher, Pine View Middle
19.11 years, all in St. Tammany Parish
- D. Appropriate retirement resolutions for the following non-certificated personnel subsequent to January 12, 2017:
 - Carolyn M. Chisholm, Mandeville Elementary
10.42 years, all in St. Tammany Parish
 - Harriet B. Graves, Transportation Center
20.61 years, all in St. Tammany Parish
- E. Approval of recommendations from the Committee As A Whole Business Affairs/Administrative meeting held February 2, 2017:
 - 1. Recommends acceptance of Pontchartrain Elementary School and Tchefuncte Middle School Additions, as substantially complete subject to Architect's recommendations, submission of all regulatory requirements, and approval of Superintendent Folse, STPSB Project No. 1400.
 - 2. Recommends acceptance of Mandeville Elementary School Addition, as substantially complete subject to Architect's recommendations, submission of all regulatory requirements, and approval of Superintendent Folse, STPSB Project No. 1420.
 - 3. Recommends acceptance of the low base bid submitted by Smith Construction Company in the amount of \$5,390,510.00 for the Renovations & Additions to Slidell High School, STPSB Project No. 1430.

- F. Certification of Board Members, Neal M. Hennegan, Elizabeth B. Heintz, Michael J. Dirmann, Stephen J. "Jack" Loup, III, Charles T. Harrell, Michael C. Nation, Willie B. Jeter, Peggy H. Seeley, Sharon Lo Drucker, Ronald "Ron" Bettencourtt, Robert R. "Bob" Womack, Robin P. Mullett, Dennis S. Cousin and Mary K. Bellisario in completion of one (1) hour of training for 2017, presented on February 2, 2017 and as mandated by LA. R.S. 17:53.
Remarks: Superintendent Folse

IV. ANNOUNCEMENTS BY THE BOARD PRESIDENT

V. ADJOURN



W. L. "Trey" Folse, III
Superintendent

Pete Jabbia
Associate Superintendent

Michael Cossé
Assistant Superintendent

Regina Sanford, Ph.D.
Assistant Superintendent

District	Board Members
13	Robin P. Mullett, President
3	Michael J. Dirmann, Vice President
1	Neal M. Hennegan
2	Elizabeth B. Heintz
4	Stephen J. "Jack" Loup, III
5	Charles T. Harrell
6	Michael C. Nation
7	Willie B. Jeter
8	Peggy H. Seeley
9	Sharon Lo Drucker
10	Ronald "Ron" Bettencourt
11	Robert R. "Bob" Womack
12	Richard "Rickey" Hursey, Jr.
14	Dennis S. Cousin
15	Mary K. Bellisario

D A T E: February 7, 2017

T O: 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, will be held at the C. J. Schoen Administrative Complex, 321 North Theard Street, Covington, Louisiana, on **Thursday, February 16, 2017 immediately following the regular Board meeting**, for the following purposes to-wit:

1. To conduct student expulsion appeal hearings which may be held in Executive Session pursuant to the provisions of LRS 42:17A.(7).
2. 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

cc

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AGENDA

February 16, 2017

ST. TAMMANY PARISH SCHOOL BOARD SPECIAL MEETING

Immediately following regular Board Meeting

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 ITEM

- A. To conduct student expulsion appeal hearings which may be held in Executive Session pursuant to the provisions of LRS 42:17A(7).

IV. ANNOUNCEMENTS BY BOARD PRESIDENT

V. ADJOURN