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. To consider and take action with respect to adopting a resolution giving preliminary approval to the issuance of General Obligation School Refunding Bonds, of St. Tammany Parish Wide School District No. 12 of the Parish of St. Tammany, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.

   B. To consider and take action with respect to adopting a resolution authorizing Superintendent Folse and/or Board President Mullett to execute documents completing the sale of St. Tammany Parish School Board property located at 406 E. Boston Street, Covington, Louisiana 70433.

   C. Approval of minutes for the regular meeting held May 18, 2017.

   D. Appropriate retirement resolutions for the following certificated personnel subsequent to May 18, 2017:

   Bridget O. Smolcich, Abney Elementary
   26.53 years, 20.00 years in St. Tammany Parish

   Patricia P. Coy, Boyet Junior High
   37.74 years, 25.35 years in St. Tammany Parish

   Margaret P. Sharpe, Central Office
   44.00 years, 42.56 years in St. Tammany Parish

   Mary T. Barnes, Folsom Junior High
   36.46 years, 25.96 years in St. Tammany Parish

   Mary W. Bellone, Fontainebleau High
   38.50 years, 24.00 years in St. Tammany Parish

   Timothy W. Schneider, Fontainebleau Junior High
   34.00 years, all in St. Tammany Parish

   Leslie N. Chassaniol, Harrison Curriculum Center
   28.01 years, 10.88 years in St. Tammany Parish

   Brenda H. Geier, Harrison Curriculum Center
   22.00 years, 16.00 years in St. Tammany Parish

   Bonnie H. Impastato, Harrison Curriculum Center
   28.00 years, 23.00 years in St. Tammany Parish
Mary B. Witter, Harrison Curriculum Center
37.50 years, 33.50 years in St. Tammany Parish

Tressa M. Laird, Lee Road Junior High
17.00 years, all in St. Tammany Parish

Charlotte W. Seippel, Magnolia Trace Elementary
29.00 years, 13.00 years in St. Tammany Parish

Babette J. Beaullieu, Mandeville High
31.76 years, 21.94 years in St. Tammany Parish

Ann S. Stevens, Mandeville Middle
35.56 years, 29.00 years in St. Tammany Parish

Patricia A. DeSanti, Monteleone Junior High
25.83 years, 7.83 years in St. Tammany Parish

Ruth M. Broome, Slidell Pupil Appraisal
25.02 years, 19.30 years in St. Tammany Parish

Janeen J. Miller, Slidell Pupil Appraisal
20.39 years, 15.37 years in St. Tammany Parish

Eric S. Sacks, Whispering Forest Elementary
35.00 years, 25.00 years in St. Tammany Parish

E. Appropriate retirement resolutions for the following non-certificated personnel subsequent to May 18, 2017:

Katryna W. Fussell, Fifth Ward Junior High
14.25 years, 12.48 years in St. Tammany Parish

Taggart L. Motichek, Lee Road Junior High
14.08 years, all in St. Tammany Parish

Robin H. Chimento, Salmen High
12.72 years, all in St. Tammany Parish

Christine S. Wheeler, Whispering Forest Elementary
26.64 years, all in St. Tammany Parish

F. Approval of recommendations from the Committee As A Whole Administrative and Business Affairs meeting held June 1, 2017:

1. Recommends acceptance of the Collective Bargaining Agreement relative to salary and re-opener clause.


3. Recommends acceptance of School Board Policies Sections “JS” and “D”.

4. Recommends acceptance to purchase coverage through Arthur J. Gallagher and Riverlands Insurance Services for Property Primary & Excess, Liability, Crime, Boiler and Machinery, Workers Compensation and NFIP in the amount of $1,500,815.57.


Remarks: Superintendent Folse

H. Special Recognition
Remarks: Superintendent Folse

IV. ANNOUNCEMENTS BY THE BOARD PRESIDENT

V. ADJOURN
DATE:       June 1, 2017

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, will be held at the C. J. Schoen Administrative Complex, 321 North Theard Street, Covington, Louisiana, on **Thursday, June 8, 2017 immediately following the regular Board meeting**, for the following purposes to-wit:

1. To discuss in Executive Session, pursuant to the provisions of LRS 42:17A.(1) the Superintendent’s Performance Review; and

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
AGENDA

June 8, 2017

ST. TAMMANY PARISH SCHOOL BOARD SPECIAL MEETING
Immediately to follow the 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. An Executive Session has been requested pursuant to LRS 42:17 A(1) to
discuss the following:

      1. Superintendent’s Performance Review

IV. ANNOUNCEMENTS BY BOARD PRESIDENT

V. ADJOURN