

REGULAR MONTHLY BOARD MEETING
TUESDAY, MAY 24, 2016
6:00 P.M.

AGENDA ITEMS

	A S E V E D O L	C A M P B E L	C R A F T	E G A N	L E M O I N E	E N G L A N D E	D Y S A R T	L E W I S	L O N G	N I C O S I A	W A R N E R	
												1. Prayer
												2. Pledge of Allegiance
PRESENT												3. Roll Call
												4. Public Hearing on 2016 - 2017 General Fund, and Special Revenue Funds Budgets
												5. Community Concerns - Audience Participation
MOTION SECOND VOTE												6. Consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in School District No. 1 of the Parish of St. Bernard, State of Louisiana, on Saturday, April 9, 2016 to authorize the levy of a special tax therein.
												7. Recognition of Receipt of GFOA (Government Finance Officers Association) and ASBO (Association of School Board Officials) Awards for Excellence in Financial Reporting
MOTION SECOND VOTE												8. Motion to Incorporate the May 10, 2016 General Committee Report into the minutes of the May Regular Monthly Meeting
MOTION SECOND VOTE												9. Motion to approve the following minutes: * Minutes of the Regular Monthly Meeting of March 22, 2016 as published on May 20, 2016
MOTION SECOND VOTE												10. Motion to Approve the changes to the Guide to Student Conduct for the 2016-2017 School Year (Recommended by Committee)

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												11. Personnel Changes for May 2016
												12. 2016-2017 Personnel Appointments
MOTION SECOND VOTE												13. Motion to Approve 2016-2017 Personnel Evaluation Plan (Recommended by Committee)
MOTION SECOND VOTE												14. Motion to Approve the Request for Permission to Mail Letters of Assurance (Recommended by Committee)
MOTION SECOND VOTE												15. Motion to Approve the Administration's request to renew Flood Insurance (Recommended by Committee)
MOTION SECOND VOTE												16. Motion to Approve the 2016-2017 General Fund and Special Revenue Funds Budgets (Recommended by Committee)
MOTION SECOND VOTE												17. Motion to Approve the Bid Tabulation on Used Buses (Recommended by Committee)
MOTION SECOND VOTE												18. Motion to Approve the bid tabulation for Spices and Seasonings (Class 2), Cereal, Dried Beans and Crackers (Class 3), Frozen foods (Class 5), Meat and Meat Products (Class 6), Poultry and Eggs (Class 7), Seafood Products (Class 8) and Canned Goods (Class 9) for the period of July 1, 2016 through December 31, 2016 (Recommended by Committee)

AGENDA ITEMS

[illegible]