

REGULAR MONTHLY BOARD MEETING

TUESDAY, DECEMBER 19, 2017

6:00 P.M.

AGENDA ITEMS

	A S E V E D O	C A M P B E L L	C R A F T	E G A N	G A I N E S	E N G L A N D E	D Y S A R T	L E M O I N E	L E W I S	L O N G	W A R N E R	
												1. Prayer
												2. Pledge of Allegiance
PRESENT												3. Roll Call
												4. Community Concerns - Audience Participation
MOTION SECOND VOTE												5. Motion to Incorporate the December, 2017 General Committee Report into the Minutes of the December Regular Monthly Meeting
												6. Presentation of Personnel Changes for December 2017
MOTION SECOND VOTE												7. Motion to Adopt the 2018-2019 School Calendar (Recommended by Committee)
MOTION SECOND VOTE												8. Motion to approve the Administration's request to advertise for Large Food Service Equipment bids for the period of March 1, 2018 through December 31, 2018. (Recommended by Committee)
MOTION SECOND VOTE												9. To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the results of the special election held in School District No. 1 of the Parish of St. Bernard, State of Louisiana, on Saturday, November 18, 2017, to authorize the continuation of special taxes therein. (No recommendation from the Committee)

AGENDA ITEMS

[illegible]