

REGULAR MONTHLY BOARD MEETING

TUESDAY, MAY 23, 2017

6:00 P.M.

AGENDA ITEMS

	A S E V E D O	C A M P B E L	C R A F T	E G A N S	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. Public Hearing on 2017 - 2018 General Fund, and Special Revenue Funds Budgets
												5. Community Concerns - Audience Participation
												6. Recognition of Special Olympics State Competition Participants
												7. Recognition of Academic Games National Team
												8. Recognition of Chalmette High School Based Health Center - 10 years
MOTION SECOND VOTE												9. Consideration of Request from Entergy
												10. 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												11. Motion to Incorporate the May 9, 2017 General Committee Report into the minutes of the May Regular Monthly Meeting

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MOTION SECOND VOTE												<p>12. Motion to approve the following minutes:</p> <ul style="list-style-type: none"> * Minutes of the Regular Monthly Meeting of October 25, 2016 as published on December 2, 2016 * Minutes of the Regular Monthly Meeting of January 24, 2017 as published on May 5, 2017 * Minutes of the Regular Monthly Meeting of February 21, 2017 as published on May 5, 2017 * Minutes of the Special Meeting of March 14, 2017 as published on May 19, 2017 * Minutes of the Regular Monthly Meeting of March 28, 2017 as published on May 19, 2017
MOTION SECOND VOTE												<p>13. Motion to approve a resolution providing signature authority for the Superintendent to sign the St. Bernard Parish School Board Grant Agreement package for the Orchard Foundation (No recommendation by Committee)</p>
MOTION SECOND VOTE												<p>14. Motion to Approve the changes to the Guide to Student Conduct for the 2017-2018 School Year (Recommended by Committee)</p>
												<p>15. Personnel Changes for May 2017</p>
												<p>16. 2017-2018 Personnel Appointments</p>
MOTION SECOND VOTE												<p>17. Motion to Approve 2017-2018 Personnel Evaluation Plan (Recommended by Committee)</p>

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MOTION SECOND VOTE												18. Motion to Approve the Request for Permission to Mail Letters of Assurance (Recommended by Committee)
MOTION SECOND VOTE												19. Motion to Approve the Administration's request to renew Flood Insurance (Recommended by Committee)
MOTION SECOND VOTE												20. Adopt 2017 Ad Valorem Millages (Recommended by Committee)
MOTION SECOND VOTE												21. Motion to Approve the 2017-2018 General Fund and Special Revenue Funds Budgets (Recommended by Committee)
MOTION SECOND VOTE												22. Motion to Approve the Bid Tabulation on New Buses (Recommended by Committee)
MOTION SECOND VOTE												23. 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, 2017 through December 31, 2017 (Recommended by Committee)
MOTION SECOND VOTE												24. Motion to Approve the bid tabulation for Milk and Milk Products for July 1, 2017 through June 30, 2018 (Recommended by Committee)

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