

## GENERAL COMMITTEE REPORT TUESDAY, JANUARY 9, 2018

The St. Bernard Parish School Board met in a General Committee Meeting on Tuesday, January 9, 2018 at 6:00 p.m. in the St. Bernard Parish School Board Office. Following the Prayer and Pledge of Allegiance, the Secretary called the roll. Present were, Mrs. Diana B. Dysart, President, Mrs. Darleen P. Asevedo, Mr. Donald D. Campbell, Dr. Hugh C. Craft, Mr. William H. Egan, Mr. Carl W. Gaines, Jr., Mr. Clifford M. Englande, Dr. Henderson Lewis, Jr., Mr. Joseph V. Long, and Mr. Sean K. Warner. Mrs. Katherine K. Lemoine was absent.

As Chair of the Education Committee, Dr. Lewis welcomed Supervisor of Curriculum Lee Anne Harlton to address the next agenda item regarding the Pupil Progression Plan.

Ms. Harlton stated that this plan is being presented to you a little later in the year due to some amendments being made to the Pupil Progression Plan. She further stated that the plan and the method of showing the school district intentions has changed a bit. This year a form with wording from Bulletin 1566 provided a template with boxes for the school district to fill in pertinent information about what we at this school district do to fulfill the above mentioned requirements. This plan also provides a more streamlined version of previous Pupil Progression Plans. She stated that most changes are for the fourth and eighth grade with a lot of flexibility in intervention and pupil progression decision making.

After all comments and questions were addressed, Dr. Lewis thanked Ms. Harlton for her presentation.

Ms. Dysart moved to recommend the Board approve the changes to the Pupil Progression Plan as presented. Seconded by Mr. Gaines, the motion passed unanimously by a roll call vote of the members present.

Mr. Long addressed the next item concerning the Resolution declaring the date, time and place of the General Committee and Regular Monthly Meetings for the year 2018.

Dr. Craft moved to recommend to the Board to approve the resolution. With a second from Dr. Lewis, the Committee voted unanimously by a roll call vote of the members present to recommend to the Board to approve the Resolution stating date, time and place of the General Committee and Regular Monthly Meetings for the year 2018.

Ms. Voitier presented the personnel changes for the month of January 2018.

On a point of privilege, Mrs. Dysart turned the meeting over to Board Member Dr. Henderson Lewis, Jr. of District 9 to make an announcement. Dr. Lewis read a letter from him to the Board and the public watching in which he announced his intention to step down from his Board seat effective March 15, 2018. His sentiments reflected the importance of his current job as Superintendent of Orleans Parish Schools, the pride and honor it has been to serve on the St. Bernard School Board while rebuilding after Katrina and thanks to the colleagues and friends he has made during his lifetime as a Student, Teacher, Supervisor and School Board Member of the St. Bernard Parish Schools.

Board Members and the Superintendent all took turns in praising Dr. Lewis for his efforts and accomplishments and wished him well in the many challenges and opportunities ahead.

Under Superintendent's Recommendations, Ms. Voitier informed the Committee that the following items would be on the agenda of the January Regular Monthly meeting.

- Election of Officers
- Signature Resolutions
- Super News

Ms. Voitier offered that on Friday, January 19<sup>th</sup> at 6:00 there will be a top chef cook off that is open to the public, contact Chalmette High for tickets if interested. Ms. Voitier also noted the January 15<sup>th</sup> Martin Luther King Holiday for students and teachers with the following Tuesday, January 16<sup>th</sup> being a holiday for students and teachers will engage in Professional Development on that day.

There being no further business to discuss and on motion of Mr. Campbell, seconded by Mrs. Asevedo and approved by a voice vote of the membership, the meeting was adjourned.