



St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

Albert A. Burl, III
Board President

Patrick H. Sanders
Vice-President

Kevin R. George
Superintendent

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DATE: December 3, 2018

TO: MEMBERS OF THE EXECUTIVE COMMITTEE:
Honorable Albert A. Burl
Honorable Patrick H. Sanders
Honorable Gerald J. Keller, Ph.D.

FROM:

Albert A. Burl, III, Board President

RE: Meeting

Upon call of the President, the Executive Committee of the St. John the Baptist Parish School Board will meet Tuesday, December 4, 2018, at 10:00 a.m., at St. John School Board Central Office, 118 West 10th St., Reserve, Louisiana.

The agenda for the meeting is attached.

ABA/sww

Copy: Board Members
News Media
Legal Counsel
SJA

AGENDA

ST. JOHN PARISH SCHOOL BOARD EXECUTIVE COMMITTEE

Tuesday, December 4, 2018

10:00 a.m.

St. John the Baptist Parish School Board Office ~ 118 West 10th St., Reserve, LA

1. Public Comment: Call to Order, Pledge of Allegiance
2. Public Comment: Roll Call
3. Public Comment: Approval of Minutes: Minutes of October 11, 2018
4. Public Comment. Mr. Albert Burl, III - Review and make recommendation(s) regarding EdSolutions Professional Services Agreement (Action)
5. Mr. Felix Boughton – Update on the S.O.C. Audit Report and the CPA Selection Process
6. Public Comment. Mr. Kevin Klibert/Ms. Iman Montgomery – Executive Session: Strategy and Update on Bovie v. St. John the Parish School Board, 40th Judicial District Court, Docket No. 72997
7. Public Comment: Committee Items of Interest
8. Public Comment: Adjournment