



# ST. HELENA PARISH SCHOOL DISTRICT

*A Relentless Pursuit of Excellence*

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## School Board Committee Meetings

September 11, 2014

Open Session – 5:45 p.m.

## Committee Agendas

The St. Helena Parish School Board does not discriminate on the basis of race, color, national origin, sex, age, disabilities, or veteran status. We are an equal opportunity employer.

The possibility exists that there may be an Executive Session under the provisions of LA. R.S. 42.16 to discuss certain matters on the agenda.

The public has the right to make public comments before any committee takes a vote on all agenda items. Public comments may be limited to two (2) minutes per person on all agenda items.

If anyone requires sign language interpretation or other accommodations for a disability, please contact the St. Helena Parish School District ADA Coordinator, Ms. Donna Reno, Chief of Innovations or Ms. Leatrice Reid, Chief of Staff at (225) 222-4349 at least 24 hours before the meeting.

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### **District Vision:**

*To develop a productive educational system that increases student achievement, develops educator effectiveness, and builds public confidence.*



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## **Personnel Committee Members:**

Virginia Bell, Chairperson  
Linda Chaney  
Joyce Porter

## **Policy Committee Members:**

Alton Travis, Chairperson  
Willie G. Lee  
Joyce Porter

## **Budget/Finance Committee Members:**

Virginia Bell, Chairperson  
Edward Galmon  
Linda Chaney

## **Building/Grounds Committee Members:**

Linda Chaney, Chairperson  
Joyce Porter  
Willie G. Lee

## **Athletics Committee Members:**

Alton Travis, Chairperson  
Edward Galmon  
Linda Chaney

## **Education Committee Members:**

Edward Galmon, Chairperson  
Virginia Bell  
Willie G. Lee

## **Negotiations Committee Members:**

Virginia Bell, Chairperson  
Edward Galmon  
Alton Travis

## **Grievance Committee Members:**

Willie G. Lee, Chairperson  
Joyce Porter

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## Personnel Committee

### Call to Order

### Roll Call:

- Ms. Virginia Bell, Chairperson
- Ms. Joyce Porter
- Ms. Linda Chaney
- Dr. Kelli Joseph
- Ms. Miranda Watson

## AGENDA

1. Receive personnel updates

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## Budget/Finance Committee

### Call to Order

### Roll Call:

- Ms. Virginia Bell, Chairperson
- Mr. Edward Galmon
- Ms. Linda Chaney
- Ms. Amy Holland
- Dr. Kelli Joseph

## AGENDA

1. Approve 2014-2015 Budgets
  - General Fund
  - Special Revenue Funds
  - Capital Projects
2. Approve the Audit Engagement Letter with Bruno & Tervalon, LLP to conduct the 2013-14 fiscal year audit for St. Helena Parish School Board
3. Approve no-cost change order to Ragusa Construction, LLC for the purpose of incorporating the document, "ATTACHMENT TO AIA DOCUMENT A201-2007, General Conditions of the Contract for Construction" as supplied by the United States Department of Agriculture – Rural Development, into the AIA Document A 101-2007, Standard Form of Agreement Between Owner and Contractor (contract dated 10/24/2013 and board approved 10/22/2013)
4. Consider and take action with respect to adopting a resolution authorizing the issuance of \$500,000 of Sales Tax Bonds, Series 2014 of the Parish School Board of the Parish of St. Helena, State of Louisiana; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; authorizing an agreement with the Paying Agent; accepting offers for the purchase thereof; and providing for other matters in connection therewith.

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## Buildings/Grounds Committee

### Call to Order

### Roll Call:

- Ms. Linda Chaney, Chairperson
- Ms. Joyce Porter
- Mr. Willie G. Lee
- Dr. Kelli Joseph

## AGENDA

1. Approve Revised Agreement for Use of Land and Buildings
  
2. Approve Building Use Agreement between Sheila J. Muse representing Fifth Element of Beauty organization and St. Helena Parish School District for use of St. Helena College and Career Academy Auditorium

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## Policy Committee

### Call to Order

### Roll Call:

- Mr. Alton Travis, Chairperson
- Ms. Joyce Porter
- Mr. Willie G. Lee
- Dr. Kelli Joseph

## AGENDA

1. Approve Revised Policy for inclusion in the St. Helena Parish School Board Policy Manual
  - a) Policy JBCE - Public School Choice

**Posted: September 10, 2014**

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