



Regular Scheduled School Board Meeting (Tuesday, February 14, 2017)

Generated by Michele P Rivera on Thursday, February 16, 2017

Meeting called to order at 6:10 PM

1. Meeting Opening

Information: 1.01 Roll Call

Members present

Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Information: 1.02 Invocation and Pledge of Allegiance

The Invocation and Pledge was led by Ms. Gilson, Chief of Staff.

2. Presentations

Recognition: 2.01 February Campuses of the Month

Ms. Gilson announced that Leo Kerner Elementary was the west bank campus of the month and Meisler Middle was the east bank campus of the month.

Information: 2.02 Wireless Upgrade - Final Report

Vincent DiCarlo, Director of Technology, gave the board the final report on the system's wireless upgrade. He stated the project was successfully completed on schedule and on budget. All students have equal access to state of the art wireless technology.

Presentation: 2.03 Haynes Academy Verizon App Challenge

Principal Karla Russo introduced members of the team participating in the App Challenge. Each person explained portions of the app process. They won best in the state for high school division and are now competing nation-wide.

Presentation: 2.04 Jefferson Dollars for Scholars Proclamation Designating February 2017 as Jefferson Dollars for Scholars School and Family Drive Month

Ms. Bourgeois read the Jefferson Dollars for Scholars Proclamation and announced that JDFS has awarded 2,647 scholarships to JPPSS students. Those scholarships total over \$20 million. Lisa Conescu, Executive Director for Jefferson Dollars for Scholars thanked the Board for their support of the proclamation, noting that the school system is the program's largest contributor.

Ms. Doucet asked Haynes Key Club to announce their participation in a 3K race sponsored by UNICEF and Kiwanis International, March 18th at LaSalle Park.

3. Approval of Minutes

Action, Minutes: 3.01 Approval of the minutes of December 13, 2016

The Superintendent recommends the Board approve the minutes of December 13, 2016.

There was Board discussion regarding the approval of extending the Superintendent's contract and performance standards which occurred during this meeting. Mr. Floyd stated, for the record, the documents approved during the meeting were not the documents signed.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action, Minutes: 3.02 Approval of the minutes of January 10, 2017

The Superintendent recommends the board approve the minutes of the January 10, 2017 meeting.

Motion by Cedric Floyd, second by Marion Bonura.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action, Minutes: 3.03 Approval of the minutes of January 19, 2017 Special Session Meeting

The Superintendent recommends the board approve the minutes of the January 19, 2017 Special Session Meeting.

Motion by Mark C Morgan, second by Marion Bonura.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action, Minutes: 3.04 Approval of the minutes of the January 30, 2017 Special Session Meeting

The Superintendent recommends the board approve the minutes of the January 30, 2017 Special Session meeting.

Motion by Cedric Floyd, second by Ray R StPierre.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

4. Second Readings

Discussion: 4.01 Second Reading authored by Ms. Denapolis-Bosarge regarding enrollment projections

Move that the Planning Department, as much as possible determine by May of each school year, what grade levels at which schools are projected to be full.

Rationale: To make parents aware of space issues in a timely manner in order to plan for their students to attend another school outside their attendance zone.

Because there is an existing policy, this item was withdrawn by the author.

Action: 4.02 Second Reading authored by Ms. Denapolis-Bosarge regarding K-8 school staffing

Move to include in the budget in fiscal year 2017-18 and thereafter, that all K-8 schools have the same personnel staffing as middle schools, including but not limited to a dean.

Rationale: Because K-8 schools oversee nine or ten grade levels, including middle school, requiring increased supervision, their personnel numbers should mirror those of middle schools.

Motion by Sandy DenapolisBosarge

Ms. DenapolisBosarge announced that since her initial reading, she has learned that Academic Deans are generally funded by Title I. There was brief discussion on staffing formulas.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd to amend the reading to add PK-8 to the staffing formula

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action: 4.03 Second Reading authored by Mr. Floyd regarding the Superintendent's evaluation

Move that consistent with the Board discussion on December 13th, the Superintendent's Evaluation shall consist of:

1. The 2017 Evaluation shall take place 30 days after the release of District (DPS) and School Performance Scores (SPS) by the LA Department of Education.
2. "B" letter grade shall be obtained in DPS for 2017 given that a "B" letter grade had been achieved in 2013, and maintained in 2014 and 2015.
3. In 2015, the JPPSS was ranked 32nd, in DPS, but moved down to 54th in 2016, and now for 2017, JPPSS must achieve a ranking of 32nd.
4. In 2014 and 2015, the JPPSS had at least 36 schools that had achieved an "A" or "B" letter grade (2014—"A" -15 schools and "B" -24 schools and 2015—"A" -12 schools and "B" -24 schools) and for 2017, at least 36 schools must achieve at least an "A" or "B" letter grade on its SPS.
5. Because the JPPSS received a "C" letter grade for DPS, consistent with LA RS 17:54, specific performance targets must be established at the school and district level as follows: (1) student achievement; (2) student achievement for schools that have received any variation of a school performance letter grade designation of "C", "D", or "F"; (3) graduation rates; (4) graduation rates for schools that have received any variation of a school performance letter grade designation of "C", "D", or "F"; and (5) the percentage of teachers with an "effective" or "highly effective" performance rating. Prior to the February School Board Meeting, these performance targets will be detailed, where necessary.

Motion by Cedric Floyd, second by Melinda L Doucet

There was Board discussion on what was discussed and agreed upon during Executive Session of the December 13, 2016 meeting. There were suggestions to amend the reading. After further discussion on the Superintendent's contract and system ranking, Ms. Doucet asked Mr. Floyd to withdraw his reading.

Motion by Cedric Floyd, second by Melinda L Doucet to withdraw the reading

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action: 4.04 Second Reading authored by Mr. Bonura regarding stipend payment

Move that effective July 1, 2017, all stipends on the Collective Bargaining Agreement Appendix B, C and D are to be paid on separate supplemental checks. The frequency of the payment shall not change.

Move that effective July 1, 2017, all stipends on the Collective Bargaining Agreement Appendix B, C and D are to be paid on separate supplemental checks. The frequency of the payment shall not change.

Motion by Marion Bonura, second by Melinda L Bourgeois.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action: 4.05 Second Reading authored by Mr. Bonura regarding central office clerical salary level

Move that, effective July 1, 2017, eliminate the use of the central office clerical Level 3, 4 and 5 on the salary charts. All current employees on these schedules (34) shall be placed on central office clerical Level 6 salary chart.

Ms. DenapolisBosarge asked Ms. Caruso about the financial impact. Sarah explained the financial details and Donna Joseph explained the purpose for the requested adjustment and that it was limited to 34 employees.

Motion by Marion Bonura, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action: 4.06 Second Reading authored by Mr. Bonura regarding stadium personnel overtime

Move that, effective immediately, stadium personnel overtime max out be raised from 25% to 35% of their regular pay.

Motion by Marion Bonura, second by Melinda L Doucet to amend the reading to state East Jefferson stadium and West Jefferson stadium personnel

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Mr. Bonura shared with the board the typical use of the stadiums. Ms. Doucet and Ms. Bourgeois spoke in support of the reading. Ms. Bourgeois also asked that we explore the possibility of using rental fees to cover these expenses. Ms. DenapolisBosarge asked which schools were removed.

Action: 4.07 Second Reading co-authored by Ms. Doucet and Mr. St. Pierre regarding transitioning Miller Wall, CT Janet and Harry S Truman

Move to rescind the Superintendent's recommendation, previously approved at the August 3, 2016 board meeting, to transition Miller Wall and CT Janet to a PK-3 school and Harry S. Truman to a 4-8 school beginning in the 2017-2018 school year. Miller Wall and CT Janet would remain PK-5 and Truman would remain 6, 7, and 8.

Motion by Melinda L Doucet, second by Ray R StPierre.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

There was brief board discussion.

5. Consent Agenda

Discussion: 5.01 Public Comment on Consent Agenda

Cathy Johnson of JFT expressed concern about the OPEB trust agreement (item 5.04). Sarah Caruso addressed Ms. Johnson's concerns about the trust agreement.

Cathy Johnson of JFT expressed concern over the board policy GBA update (item 5.18).

Action (Consent): 5.02 Consent Agenda

Resolution: As recommended by the Superintendent

As recommended by the Superintendent

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.03 Contract with Fontenot Benefits & Actuarial Consulting for preparation of GASB 45 footnote (Retiree Health Benefits) actuarial services and the Workers Compensation Valuation and Footnotes for the FY 2017 audit

Resolution: The Superintendent recommends the Board approve the contract with Fontenot Benefits & Actuarial Consulting.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.04 Approval of the Other Post Employment Benefits (OPEB) Trust Agreement

Resolution: The Superintendent recommends approval of the Other Post Employment Benefits Trust Agreement.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.05 Contract with NCS Pearson, Inc.

Resolution: The Superintendent recommends the Board approve the contract between JPPSS and NCS Pearson, Inc.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.06 Jefferson Parish Public School Pupil Progression Plan Addendum

Resolution: The Superintendent recommends the approval of the Pupil Progression Plan Addendum.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action: 5.07 The School Leadership Center Contract with Pittman Elementary - THIS ITEM HAS BEEN PULLED FOR DISCUSSION

The Superintendent recommends the Board approve the attached School Leadership Contract.

Motion by Melinda L Doucet, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.08 Capital Improvement Bond Construction Program

Resolution: The Superintendent recommends the School Board approve the attached prioritized list of capital improvement projects and the attached list of scopes of work, budgets and architect/engineers/service contractor for \$1,700,000.00 in capital improvement projects. Individual budgets include professional fees and contingency.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.09 Acceptance, Lincoln Elementary School for the Arts, Project No. 2015-50

Resolution: The Superintendent recommends the School Board accept the arts wing at Lincoln Elementary School for the Arts as performed by Legacy Construction Services in the amount of \$2,679,047.00 as recommended by the architect/engineer, Hewitt Washington & Associates and the Facilities Department.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action: 5.10 Board approval for purchase of additional CKLA professional development for ELA teachers of grades K-3 - THIS ITEM HAS BEEN PULLED FOR DISCUSSION

The Superintendent recommends approval to purchase CKLA professional development for ELA teachers of grades K-3.

Motion by Melinda L Doucet, second by Marion Bonura.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.11 Tabulations and Recommendations for A/C and Heat Window Units (IFB 3153) and Classroom Furniture (IFB 3154)

Resolution: The Superintendent recommends that the School Board approve the attached Tabulations and Recommendations as submitted

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.12 Board approval is sought for the granting of an assignment of an existing Pipeline Right of Way (ROW) dating from 1967 along with the assignment of a Surface Servitude Agreement dating from 2011 from Chevron Midstream Pipelines, LLC ("Chevron") to Phillips 66 Partners Holdings, LLC ("Phillips") on 16th Section land owned by the Jefferson Parish School Board.

Resolution: The Superintendent recommends that the Board pass a resolution authorizing the Board President to execute both assignments, and to sign any and all other documents necessary to accomplish this.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.13 Adjust Teacher Hourly Rate of Pay for Specialized District EOC Saturday Tutoring

Resolution: The Superintendent recommends the Board approve increasing the stipend rate of pay for Specialized District EOC Saturday tutoring.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action: 5.14 The Superintendent recommends that the Chief Academic Officer and Chief Student Support Officer's annual compensation be increased by \$420 per month to be normalized within the approved salary schedule. - THIS ITEM HAS BEEN PULLED FOR DISCUSSION

Action (Consent): 5.15 The Superintendent recommends the Board adopt the resolution by Governor Edwards declaring January as School Board Member Recognition Month and adopt the LSBA Code of Conduct.

Resolution: The Superintendent recommends that the Board approve adoption of the LSBA Code of Conduct.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action: 5.16 To approve revisions/updates to the Central Office Organizational Chart and associated job descriptions. - THIS ITEM WAS PULLED FOR DISCUSSION

The Superintendent recommends the Board approve the revisions/updates to the Central Office Organizational Chart and associated job descriptions in the Operations and Student Support Units.

Motion by Marion Bonura, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson

Abstain: Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Ray R StPierre

Action (Consent): 5.17 Settlement of JB's Worker's Compensation Claim

Resolution: Approval of Settlement for JB's Worker's Compensation Claim

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.18 Approval of new and revised Board policies

Resolution: The superintendent recommends approval of the new and revised Board policies.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

6. Items Pulled from Consent Agenda

Action, Discussion: 6.01 Items Pulled from Consent Agenda

Action: 5.07 The School Leadership Center Contract with Pittman Elementary - THIS ITEM HAS BEEN PULLED FOR DISCUSSION

The Superintendent recommends the Board approve the attached School Leadership Contract.

Motion by Melinda L Doucet, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

There was no public comment on this item.

There was Board discussion about the necessity of hiring outside firm to provide these services and questions as to whether this is another evaluation tool.

Action: 5.10 Board approval for purchase of additional CKLA professional development for ELA teachers of grades K-3 - THIS ITEM HAS BEEN PULLED FOR DISCUSSION

The Superintendent recommends approval to purchase CKLA professional development for ELA teachers of grades K-3.

Motion by Melinda L Doucet, second by Marion Bonura.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

There was no public comment on this item.

The Board asked for clarification as to why additional training was needed outside of what was previously provided for in the contract. Ms. Cooper addressed the board's concerns.

Action: 5.14 The Superintendent recommends that the Chief Academic Officer and Chief Student Support Officer's annual compensation be increased by \$420 per month to be normalized within the approved salary schedule. - THIS ITEM HAS BEEN PULLED FOR DISCUSSION

There was no public comment on this item.
The Board discussed the disparity in pay among the chief level employees.

Motion by: Melinda L Doucet, second by Cedric Floyd to withdraw this item in an effort to work with the Superintendent to align salaries.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action: 5.16 To approve revisions/updates to the Central Office Organizational Chart and associated job descriptions. - THIS ITEM WAS PULLED FOR DISCUSSION

The Superintendent recommends the Board approve the revisions/updates to the Central Office Organizational Chart and associated job descriptions in the Operations and Student Support Units.

Motion by Marion Bonura, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson

Abstain: Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Ray R StPierre

Glenn Mitchell, Coordinator of Vocational Services spoke in opposition to the current Student Support section of the organizational chart. Discussion followed with board and staff regarding the job titles and department names.

7. New Business

7.01 First Readings

First Reading authored by Mr. Floyd

Move that the Board pay a stipend to the Executive Assistant to the Superintendent for duties performed during the vacancy of the Executive Assistant to the Board. The amount will be added prior to the agenda being posted.

First Reading authored by Ms. Bourgeois

Move that we notify parents through JCampus, school newsletter or material sent home whenever a public hearing is scheduled that affects their attendance district.

7.02 Other Business

Mr. Bonura requested Ms. Carpenter provide the board with a presentation on pupil appraisal (extended days, staff shortage, etc.).

8. Public Comment

Information: 8.01 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

Cathy Johnson spoke about a proclamation JFT at the LFT conference presented a resolution proclaiming March 20-24, 2017 Paraprofessional and school related personnel appreciation week. She asked the Board observe this proclamation.

Cathy Johnson, on behalf of a teacher whom was chosen as a Fulbright Scholar, asked the board to reconsider a second semester sabbatical leave request.

Shirley Williams spoke about student computer testing concerns. Ms. Doucet asked Ms. Cooper to speak further with Ms. Williams.

9. Announcements/Good News

Information: 9.01 Announcements and good news

Ms. Bourgeois acknowledged the professionalism of the team at Riviere School. She also announced Senator Conrad Appel met with six business organizations to discuss work -based learning experiences for CTE.

Mr. Johnson gave a shout out to Rylan Johnson, a kindergarten student at St. Ville, whom is reading on a 3rd grade level.

10. APPENDIX: Administrative Reports

Information: 10.01 Financial Health Summaries and Budget to Actual

Report: 10.02 Check Register 12.16.16-02.02.17

11. End Meeting

Procedural: 11.01 Adjourn