

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**BOARD MEETING**  
**February 4, 2016**  
**5:00 p.m.**

**\*\*NOTE: If you are interested in speaking (ONLY) to an item on the agenda, please complete the form on the counter in the rear of the room. You will have a three (3) minute time limit\*\***

**CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE, ROLL CALL FOR DETERMINATION OF A QUORUM PRESENT**

**SUPERINTENDENT/STAFF REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

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**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of January 14, 2016*
3. FINANCE ITEMS
  - A. *Payment of Bills:*
  - B. *Out of State Travel:*
    1. **Linda Page**, Personnel Director, travel to Lorman, MS, February 9, 2016-February 10, 2016, to attend a teacher job fair at Alcorn University. All expenses to be paid according to the board policy.
    2. **Linda Page**, Personnel Director, travel to Hattiesburg, MS, March 3, 2016-March 4, 2016, to attend a teacher job fair at the University of Southern Mississippi. All expenses to be paid according to the board policy.
    3. **Linda Page**, Personnel Director, travel to Magnolia, AR, March 8, 2016, to attend a teacher job fair at Southern Arkansas University. All expenses to be paid according to the board policy.
  - C. *School Bus Routes Changes:*
  - D. *Purchase of Buses:*
  - E. *Advertisements:*  
*Permission to advertise for bids:*
  - F. *Resignations:*
  - G. *Retirements:*
  - H. *Requests for Leave:*
  - I. *Termination:*

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**FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT**

**Mr. Russell Danzy, Chairperson**

**Mr. Steven Solomon, Central Office Contact Person**

- 1. *Take Appropriate Action on Bids:*
- 2. *Receive Transportation Report (S. Solomon)*
- 3. *Receive Tax Commission Report (S. Solomon)*
- 4. *Accept School Student Activity Fund Audit for 2015.  
(Roger Cunningham)*
- 5. *Consider approving timber replant: 94 acres in Section 16, Township 5N,  
Range 6W and 79 acres in Section 16, Township 11N, Range 6W.  
(S. Solomon)*

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**PERSONNEL REPORT**

**Mrs. Page, Central Office Contact Person**

- 1. *Receive personnel update. (L. Page)*

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**EXECUTIVE REPORT**

**Mr. Ralph Wilson, Chairperson**

- 1. *Consider approving Zero Tolerance Fighting Rule for 7<sup>th</sup> -12<sup>th</sup> grades in the Parish. (Superintendent)*
- 2. *Discuss System Operations (R. Wilson)*
- 3. *Receive report on Parish Athletics. (Thursday)*
- 4. *Receive report on stolen and vandalized technology items.*
- \*5. *Overview from new Natchitoches Parish Librarian Mrs. McGrath. (R. Wilson)*

**Adjourn**

**\* Added after committee meeting.**

