

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**COMMITTEE MEETING**  
February 14, 2017  
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**

1. SCHOOL IS COOL

**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 10, 2017.*
3. FINANCE ITEMS
  - A. *Payment of Bills:*
  - B. *Out of State Travel:*
  - C. *School Bus Routes Changes:*
  - D. *Purchase of Buses:*
  - E. *Advertisements:*
    1. *Permission to advertise for bids:*
      - A. *Child Nutrition Program for 2017-2018 school year.*
  - 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. *Consider approving 2016-2017 General Fund Budget Revision. (S. Solomon)*
5. *Consider approving 2016-2017 Child Nutrition Budget Revision. (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. Michael Hilton, Chairperson**

**Adjourn**

\* **Added after committee meeting.**

