

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING
March 1, 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

1. "School is Cool" (*R. Wilson*)

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of February 4, 2016
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Laurie Berry Carroll**, NSU Middle Lab School, Librarian. Travel to Anchorage, Alaska to coordinate educational materials for Iditarod 2016 to connect to PARCC/LEAP and CCSS. The trip is at no cost to the board.
 - C. *School Bus Routes Changes:*
 - D. *Purchase of Buses:*
 - E. *Advertisements:*
 1. *Permission to advertise for bids:*
 1. NCHS Bleachers
 - F. *Resignations:*
 - G. *Retirements:*
 - H. *Requests for Leave:*
 - I. *Termination:*

FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT

Mr. Russell Danzy, Chairperson

Mr. Steven Solomon, Central Office Contact Person

1. *Take Appropriate Action on Bids:*
 - A. Category 1 E-Rate: VoIP Services
 - B. Various Cafeteria Equipment (Goldonna and Marthaville)
2. *Receive Transportation Report (S. Solomon)*
3. *Receive Tax Commission Report (S. Solomon)*
4. *Consider adopting a resolution authorizing the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations advertise for, accept and award bids, and execute oil, gas and mineral leases pertaining to all of Section Sixteen (16), in Township Eleven North (11N), of Range Ten West (10W), containing 614.43 acres, more or less, of which NPSB owns 36.69%. (Any potential lease will be limited to depths not to exceed 12,000 feet.) (S. Solomon)*
5. *Consider leasing of NPSB’s Sixteenth Section land for hunting purpose. (S. Solomon)*
6. *Discuss potential budget for school District 9 Bond Issue. (R. Danzy)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Ralph Wilson, Chairperson

1. *Consider approving the written request from the Superintendent for a two year contract extension. (S. Harris)*
2. *Consider approving the 2016-2017 School Calendar.*
3. *Executive Session: Discuss relocating the Natchitoches Magnet School.*

Adjourn

*** Added after committee meeting.**

