

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
BOARD MEETING
March 9, 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

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of February 16, 2017; Minutes of Special Called Meeting of February 14, 2017
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Linda Page**, Director of Human Resources, travel to Hattiesburg, MS, March 8-9, to attend a teacher job fair. Requesting that all expenses be paid according to the board policy.
 - C. *School Bus Routes Changes:*
 - D. *Purchase of Buses:*
 - E. *Advertisements:*
 1. *Permission to advertise for bids:*
 - a. Liquefied gas service for 2017-18 school year.
 - b. Printing of agendas for 2017-18 school year.
 - 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. Various large kitchen equipment. (Bids opened 3-1-17)
- 2. *Receive Transportation Report (S. Solomon)*
- 3. *Receive Tax Commission Report (S. Solomon)*
- 4. *Permission to exercise first of three renewal options with Ralston Exterminating for pest control service for 2017-18 school year. (S. Solomon)*
- *5. *Consider and take action with respect to announcing that the Parish School Board of the Parish of Natchitoches, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within School District No. 9 of Natchitoches Parish, Louisiana, to authorize the issuance of general obligation bonds at its meeting on Monday, April 10, 2017 at 5:00 p.m. at the Parish School Board Office, 310 Royal Street, Natchitoches, Louisiana.*
- *6. *Consider and take action with respect to announcing that in the event the voters approve the levy of a ½% sales and use tax at the April 29, 2017 election, the Parish School Board of the Parish of Natchitoches, State of Louisiana (the “School Board”), acting as the governing authority of the School Sales Tax District of the Parish of Natchitoches, State of Louisiana (the “District”), plans to adopt an ordinance providing for the levy of said sales and use tax pursuant to said voter authorization, at its meeting on Thursday, May 4, 2017 at 5:00 p.m. at the Parish School Board Office, 310 Royal Street, Natchitoches, Louisiana.*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Michael Hilton, Chairperson

- 1. *Receive report regarding workman’s compensation and litigation. (S. Solomon)*
- 2. *Consider approving 2017-2018 school calendar.*

Adjourn

*** Added after committee meeting.**

