

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING

April 4, 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 March 9, 2017
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Jessica Odom**, NCHS Cheer Sponsor, travel to Grapevine, TX, May 29-June 1, 2017, to attend and chaperone NCHS cheerleader at cheer camp. The trip is at no cost to the board.
 2. **Anita Dubois**, Child Welfare and Attendance, travel to Las Vegas, NV, July 11-14, 2017, to attend 34th Annual National JAG Training Seminar. All of the expenses are to be covered through the JAG Grant.
 3. **Tara Sapp**, JAG teacher at FRJTC, travel to Las Vegas, NV, July 11-14, 2017, to attend 34th Annual National JAG Training Seminar. All of the expenses are to be covered through the JAG Grant.
 4. **Jacqueline Rainwater**, JAG teacher at NJH@FRJ, travel to Las Vegas, NV, July 11-14, 2017, to attend 34th Annual National JAG Training Seminar. All of the expenses are to be covered through the JAG Grant.
 5. **Linda Page**, Director of Human Resources, travel to Nacogdoches, TX, May 5, 2017, to attend a teacher job fair. All expenses to be paid according to the board's policy.

- C. *School Bus Routes Changes:*
- D. *Purchase of Buses:*
- E. *Advertisements:*
 - 1. *Permission to advertise for bids:*
- 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. *Marthaville LED Lighting Upgrade and HVAC Controls*
- 2. *Receive Transportation Report (S. Solomon)*
- 3. *Receive Tax Commission Report (S. Solomon)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Michael Hilton, Chairperson

Adjourn

*** Added after committee meeting.**

