### **AGENDA**

# NATCHITOCHES PARISH SCHOOL BOARD COMMITTEE MEETING

May 3, 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

- 1. School is Cool:
- 2. Recognition: Students of the Year (Tuesday)
- 3. Recognition: Teachers of the Year (Thursday)
- 4. Recognition: State Teacher Image Award (Thursday)

#### **OLD BUSINESS**

P	JF	W	R	USI	IN	ESS

#### **CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

- 1. Adoption of Agenda.
- 2. *Approval* of Minutes of April 12, 2016 Special Called Meeting; April 14, 2016 Regular Board Meeting; Minutes of April 20, 2016 Special Called Meeting
  - 3. FINANCE ITEMS
    - A. Payment of Bills:
    - B. Out of State Travel:
- 1. **Bobby Kellogg Jr.,** Lakeview Jr./Sr. High School, JROTC. Travel to Marshall, TX, June 4-11, 2016, to supervise and instruct eight Cadets from Lakeview Jr./Sr. High School during Cadet Leadership Courses. The trip is at no cost to the board.
- 2. **Bobby Kellogg Jr.**, Lakeview Jr./Sr. High School, JROTC. Travel to Biloxi, MS, July, 10-15, 2016, to supervise and instruct four Lakeview Cadets at the Biloxi Leadership School. The trip is at no cost to the board.
- Travel

  3. **Janetta Hubbard**, Natchitoches Central High School. to Gulf Shore, AL, June 4-8, 2016, to chaperon the NCHS Cheerleaders at Cheer Camp. The trip is at no cost to the board.
  - 4. **Michael Selby**, Natchitoches Central high School. Travel Hot Springs, AR, May 21, 2016, to chaperon seventy Magic Springs Waterpark for an end of the year The trip is at no cost to the board.

to cadets to field trip.

D. Purchase of Buses: E. Advertisements: 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: *2*. Receive Transportation Report (S. Solomon) 3. Receive Tax Commission Report (S. Solomon) Consider approving 2015-2016 General Fund Budget Revision. (S. Solomon) 4. Consider approving 2015-2016 Child Nutrition Budget Revision. (S. Solomon) \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* PERSONNEL REPORT Mrs. Page, Central Office Contact Person 1. Receive personnel update. (L. Page) \* **EXECUTIVE REPORT** 

1. Discuss test scores from Magnet School returning to domicile schools.

School Bus Routes Changes:

Adjourn

\* Added after committee meeting.

Mr. Ralph Wilson, Chairperson

(R. Wilson)

C.