

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
BOARD MEETING
May 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
 - A. Student of the Year (Tuesday)
 - B. Teacher of the Year (Thursday)
 - C. NSU Middle Lab Orchestra recognition (Thursday)

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of April 6, 2017: Special Called Minutes of April 10, 2017
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Brian Williams**, Lakeview Jr./Sr. High, travel to Starkville, MS, June 1-June 3, 2017, to chaperone nine basketball players to the Mississippi State Basketball High School Team Camp. All expenses to be paid through the school's activity fund.
 2. **Dewaskie Fuller**, Lakeview Jr./Sr. High, travel to Starkville, MS, June 1-June 3, 2017, to chaperone nine basketball players to the Mississippi State Basketball High School Team Camp. All expenses to be paid through the school's activity fund.
 3. **Marquez McDuffy**, Lakeview Jr./Sr. High, travel to Starkville, MS, June 1-June 3, 2017, to chaperone nine basketball players to the Mississippi State Basketball High School Team Camp. All expenses to be paid through the school's activity fund.

4. **Brian Williams**, Lakeview Jr./Sr. High, travel to College Station, TX, June 14-June 17, 2017, to chaperone nine basketball players to the Mississippi State Basketball High School Team Camp. All expenses to be paid through the school's activity fund.
5. **Dewaskie Fuller**, Lakeview Jr./Sr. High, travel to College Station, TX, June 14-June 17, 2017, to chaperone nine basketball players to the Mississippi State Basketball High School Team Camp. All expenses to be paid through the school's activity fund.
6. **Marquez McDuffy**, Lakeview Jr./Sr. High, travel to College Station, TX, June 14-June 17, 2017, to chaperone nine basketball players to the Mississippi State Basketball High School Team Camp. All expenses to be paid through the school's activity fund.

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:*
2. *Receive Transportation Report (S. Solomon)*
3. *Receive Tax Commission Report (S. Solomon)*
4. *Consider approving engagement letter for the audit of the financial statements of the Natchitoches Parish School Activity Funds for the years ended June 30, 2017 and 2018 from Johnson, Thomas, & Cunningham, and authorizing the Superintendent to sign all necessary forms. (S. Solomon)*
5. *Receive proposed finance policy changes/additions. (S. Solomon)*
6. *Consider adopting ordinance providing for the levy within the School Sales Tax District of the Parish of Natchitoches, State of Louisiana, effective July 1, 2017, of a one-half of one percent (½%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in said District, providing for the assessment, collection, payment thereof and the dedication of the proceeds of said tax and the purpose for which the proceeds of the tax may be expended, such tax having been authorized at a special election held in said District on April 29, 2017.*

7. Announce that at its meeting to be held on Thursday, June 8, 2017 at 5:00 p.m. at the Parish School Board Office, 310 Royal Street, Natchitoches, Louisiana, the Parish School Board of the Parish of Natchitoches, State of Louisiana (the "School Board"), acting as the governing authority of Consolidated School District No. 7 of the Parish of Natchitoches, State of Louisiana, (the "District"), plans to consider adopting a resolution providing for the levy and collection of an ad valorem tax in the District, pursuant to voter authorization at the April 29, 2017 election.

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Michael Hilton, Chairperson

1. *Consider* approving revisions to the 2017-2018 Student Handbook. (S.Solomon)

Adjourn

* **Added after committee meeting.**

