

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
BOARD MEETING
JUNE 4, 2015
5:00 p.m.

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE, ROLL CALL FOR DETERMINATION OF A QUORUM PRESENT

SUPERINTENDENT/STAFF REPORTS)

1. *Update: (Superintendent Skinner)*
2. *Recognition: Natchitoches Central High School Orchestra*
3. *Recognition: Danny Von Kanel*

OLD BUSINESS

NEW BUSINESS

1. Public Comments
2. *Adopt millage rates for tax year 2015.*

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of May 7, 2015; Special Called Meeting of May 26, 2015*
3. **FINANCE ITEMS**
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 - C. *School Bus Routes Changes:*
 - 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:*
 - A. Liquefied Gas Service for 2015-2016 (Bids opened 6-1-15)
 - B. ALL FOOD ITEMS – Opened on May 19, 2015
 - C. JUICE – Opened on May 19, 2015
 - D. MILK & MILK PRODUCTS – Opened on May 19, 2015
 - E. PAPER & CLEANING SUPPLIES – Opened on May 21, 2015

2. *Receive* Transportation Report (*S. Solomon*)
3. *Receive* Tax Commission Report (*S. Solomon*)
4. *Receive* proposed 2015-2016 NPSB General Fund Budget. (*S. Solomon*)
5. *Consider* approving Addendum to previous two-year rate guarantee with the property Casualty Alliance of Louisiana (PCAL) originally set to expire on June 30, 2016 to extend through June 30, 2017 and authorize the Superintendent to sign the necessary papers. Addendum will guarantee a 5.78% reduction of rates issued in 2014-2015 for 2015-2016 and 2016-2017. (*S. Solomon*)
6. *Consider* approving Worker's Compensation Excess Coverage Insurance and authorize the Superintendent to sign the necessary papers. (*S. Solomon*)

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Ralph Wilson, Chairperson

1. Superintendent's annual evaluation (Executive Session)

Adjourn

*** Added after committee meeting.**

