

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING

June 7, 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

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of May 5, 2016; May 16, 2016 Special Called Meeting
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Ryan Riley**, Lakeview High School, Agriculture Teacher. Travel to Indianapolis, IN, July 23-July 30, 2016, to serve as the Louisiana representative for the NCA judging committee. Trip to be funded by the VoAg Travel.
 2. **Barbara Page**, NCHS Math teacher. Travel to Atlanta, GA, June 27-July 3, 2016, to chaperone two students, Mackenzie Morgan and Brock Puryear, to the National Future Business Leaders of America Conference for competition.
 3. **Mackenzie Morgan** and **Brock Puryear**, NCHS students. Travel to Atlanta, GA, June 27-July 3, 2016, to compete in the National Future Business Leaders of America Conference. Three hundred dollar stipend per student being requested from General Fund.
 - 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. Restoration of NCHS Facilities
 - B. Hunting and Fishing Rights Property Lease
 - C. All Food Items.
 - D. Juice
 - E. Milk and Milk Products
 - F. Paper and Cleaning Supplies
2. *Receive Transportation Report (S. Solomon)*
3. *Receive Tax Commission Report (S. Solomon)*
4. *Consider approving two-year rate guarantee for Worker’s Compensation Excess Coverage Insurance and authorize the Superintendent to sign the necessary papers. (S. Solomon)*
5. *Consider approving resolution retaining Government Consultants, Inc. as Municipal Advisor pursuant to the Dodd-Frank Wall Street Reform and Consumer Protection Act, and provide for other matters in connection therewith. (S. Solomon)*
6. *Consider approving Addendum to previous two-year rate guarantee with the Property Casualty Alliance of Louisiana (PCAL) originally set to expire on June 30, 2017 to extend through June 30, 2019 and authorize the Superintendent to sign the necessary papers. Addendum will guarantee the 5.78% reduction of rates issued in 2015-2016 for 2016-2017 through 2018-2019. (S. Solomon)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Carroll Daniels, Chairperson

1. *Discuss test scores from Magnet School returning to domicile schools. . (R. Wilson)*
2. *Consider approving the Natchitoches Times as the official journal for the Natchitoches Parish School Board. (R. Wilson)*
3. *Receive update on teacher recruitment. (R. Wilson)*

Adjourn

*** Added after committee meeting.**

