

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
BOARD MEETING
July 14, 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

1. Public Comments.
2. Adopt the adjusted millage rate(s).
3. Public Comments.
4. Set forth the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate(s).
5. Public Comments.
6. Adopt other authorized millages or taxes.

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of June 9, 2016
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:*
 1. RFP for Student Agendas
 - 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. Pest Control Service for 2016-17 School year.
 - B. Liquefied Gas Service for 2016-17 School year.

2. *Receive* Transportation Report (S. Solomon)
3. *Receive* Tax Commission Report (S. Solomon)
4. *Consider* approving a grant agreement with the Rapides Foundation for the 2016 Effective Schools Initiative in the amount of \$142,000 over 12 months beginning July 1, 2016 with authorization for the Superintendent to sign the necessary paperwork. (L. McClain)
5. *Receive* report from Johnson Controls. (R. Wilson)
6. *Consider* approving changes to Community Eligibility Program. (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. Presentation of proper recognition and observance of Veterans Day by area High Schools. (Mr. Willie Calhoun, MSG, USAR, ret.)
- *3. *Consider* approving the District Strategic Plan (2016-2018). (F. Pinkney)

Adjourn

* **Added after committee meeting.**

