AGENDA
NATCHITOCHES PARISH SCHOOL BOARD
BOARD MEETING
August 4, 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: 2015-2016 Bus Driver of the Year

OLD BUSINESS

NEW BUSINESS

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CONSENT AGENDA
 PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:
1. *Adoption* of Agenda.
2. *Approval* of Minutes of July 14, 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:*
   - F. *Resignations:*
   - G. *Retirements:*
   - H. *Requests for Leave:*
   - I. *Termination:*

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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. *Receive* proposed Consolidated School Board Budget 2016-2017 *(S. Solomon)*

5. *Discuss* the usage of physical plant that housed the Natchitoches Magnet School. *(R. Wilson)*

6. *Receive* Report on the number of active Workman's Compensation claims. *(R. Wilson)*

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PERSONNEL REPORT
Mrs. Page, Central Office Contact Person

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

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EXECUTIVE REPORT
Mr. Carroll Daniels, Chairperson

1. *Discuss* test scores from Magnet School returning to domicile schools.
   (R. Wilson)
2. *Discuss* pedestrian traffic between Natchitoches Jr. High-Frankie Ray Jackson
   and L. P. Vaughn. *(R. Wilson)*
3. *Consider* naming area where Natchitoches Magnet and Alternative schools
   are located. *(R. Wilson)*

   *4. *Receive* report from LAE President, Mrs. Debbie Meaux regarding
   community school plan. *(R. Wilson)*

Adjourn
* **Added after committee meeting.**