

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING
SEPTEMBER 1, 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)*

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of August 6, 2015; Special Called Meeting of August 6, 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:*
 1. **Ryan Riley**, Lakeview High School, travel to Louisville, Kentucky October 26, 2015-October 30, 2015, to chaperon students at the National FFA Convention for recognition of Gold Star Emblem Chapter. **Students: Allison Friday, Alexis Gourdon, Bayli Quick**
 - 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. Timber sale in Section Sixteen (16), Township Seven North West (9W), containing 77 acres more or less.
2. *Receive Transportation Report (S. Solomon)*
3. *Receive Tax Commission Report (S. Solomon)*
4. *Consider approving 2015-2016 Consolidated Budget.*

5. *Receive* information concerning timber sale in Section Sixteen (16), Township Eleven North (11N), of Range Ten West (10W), containing 614.43 acres, more or less, of which NPSB owns 36.69%.

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Ralph Wilson, Chairperson

1. *Approve* the Natchitoches Parish Test Security Policy 2015. (*J. Ingram*)
2. *Approve* five retired Judges, Lawyers, etc. recommended by our lawyers to be mediators in court cases. (*Superintendent Skinner*)
3. *Approve* policies and procedures to follow when recommending termination of employees. (*Superintendent Skinner*)
4. *Receive* information from Mr. Fred Teresa regarding 2015 Natchitoches Christmas Festival. (*R. Wilson*)
5. *Discuss* public relations in branding for the system. (*R. Wilson*)
6. *Receive* report on damages and stolen technology items. (*R. Wilson*)

Adjourn

* **Added after committee meeting.**

