

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
BOARD MEETING
September 7, 2017
5:05 p.m. (or immediately following the Public Hearing)

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 August 3, 2017; *Minutes of Special Called Meeting of August 31, 2017
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Lesa Thompson**, English Teacher, NCHS, travel to Detroit, MI, October 5-10, 2017, to attend the Toli Leadership Conference for Holocaust Educators. The trip is at no cost to the board.
 2. **Ryan Riley**, Ag Teacher, travel Indianapolis, IN, October 20-29, 2017, to attend and participate in the National FFA Convention and the National Nursery Landscape CDE. The trip to be funded by the VoAg travel fund.
 3. **Sarah Dyson**, Ag Teacher, travel Indianapolis, IN, October 20-29, 2017, to attend and participate in the National FFA Convention and the National Nursery Landscape CDE. The trip to be funded by the VoAg travel fund.
 - C. *School Bus Routes Changes:*
 - D. *Purchase of Buses:*
 - E. *Advertisements:*
 1. *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. Approximately 236 acres of merchantable timber in Section 16, Township 11 North, Range 6 West
2. *Receive Transportation Report (S. Solomon)*
3. *Receive Tax Commission Report (S. Solomon)*
4. *Consider approving Consolidated School Board Budget 2017-2018. (S. Solomon)*
5. *Consider approving a resolution giving preliminary approval to the issuance of not to exceed Three Million Dollars (\$3,000,000) of Taxable Sales Tax Revenue Bonds of the School Tax District of the Parish of Natchitoches, State of Louisiana; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, employment and providing for other matters in connection therewith. (S. Solomon)*
6. *Consider authorizing Legal Shield to solicit Board employees according to Board policy.*
- *7. *Relocating signage for schools. (R. Wilson)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Michael Hilton, Chairperson

- *1. *Call for a special election in March 2018 to replace Joella Fowler Wilson Collins on the Natchitoches Parish School Board. (R. Wilson)*
- *2. *Per the court decree, return academic related test scores to home schools from Natchitoches Magnet School. (R. Wilson)*
- *3. *Receive update on behavior health project for parish schools. (R. Wilson)*

Adjourn

*** Added after committee meeting.**

