

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
BOARD MEETING
October 5, 2017
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 September 7, 2017
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*

1. **Marvin Blake**, NCHS Civics teacher, travel to Memphis, TN, November 15-17, 2017, to chaperone approximately 50 African American History Club members to visit the Civil Rights Museum and other historic landmarks. The trip is at no cost to the board.
2. **Sabrina Essex**, NCHS Business teacher, travel to Memphis, TN, November 15-17, 2017, to chaperone approximately 50 African American History Club members to visit the Civil Rights Museum and other historic landmarks. The trip is at no cost to the board.
3. **Linda Raymond**, NCHS Read 180 teacher, travel to Memphis, TN, November 15-17, 2017, to chaperone approximately 50 African American History Club members to visit the Civil Rights Museum and other historic landmarks. The trip is at no cost to the board.

4. **Rene Lewis**, NCHS School Nurse, travel to Memphis, TN, November 15-17, 2017, to chaperone approximately 50 African American History Club members to visit the Civil Rights Museum and other historic landmarks. The trip is at no cost to the board.
5. **Linda Page**, Director of Personnel, travel to Phoenix, AZ, October 16-20, 2017, to attend the American Association of School Personnel Administrators Conference. The trip is to be funded according to board policy.

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:*
2. *Receive Transportation Report (S. Solomon)*
3. *Receive Tax Commission Report (S. Solomon)*
4. *Approve 21st Century Community Learning Center contract amendment extension from original contract period to August 2019 which will also provide funding for the additional 18 months. (A. Dubois)*
5. *Permission to participate in cooperative purchasing agreement with Red River Parish School Board through their Bid #5-22-2017-1 for 2017-2018 for procurement of diesel powered, 71 passenger buses with air conditioners from Ross Bus & Equipment Sales.*
6. *Consideration of a resolution authorizing the incurring of debt and issuance of Seven Million Two Hundred Thousand Dollars (\$7,200,000) of General Obligation School Bonds, Series 2017, of Consolidated School District No. 7 of Natchitoches Parish, Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith.*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

1. *Receive* personnel update. (*L. Page*)
- *2. *Adopt* the following job description changes for Evaluation Plan. (*L. Page*)
 - A. Model Teacher
 - B. Supervisor of Secondary Education/Child Welfare and Attendance/Title IX Coordinator
 - C. Supervisor of CTE and Secondary Curriculum and Instruction

EXECUTIVE REPORT

Mr. Michael Hilton, Chairperson

1. *Approve* changes to Pupil Progression Plan. (*A. Dubois*)
2. *Presentation*: Ben Johnson Education Center Youth Development Initiative. (*Janet Davas*)

Adjourn

* **Added after committee meeting.**

