

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**COMMITTEE MEETING**  
October 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

**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 September 8, 2016*
3. **FINANCE ITEMS**
  - A. *Payment of Bills:*
  - B. *Out of State Travel:*
    1. **Anita Dubois**, Supervisor of Child Welfare and Attendance, travel to Atlanta, GA, February 22-24, 2017, to attend Beyond School Hours National Conference. The trip will be funded through the 21<sup>st</sup> CCLC Grant.
    2. **Melanie Morgan**, NCHS English Master Teacher, travel to Atlanta, GA, November 16-19, 2017, to attend National Writing Project Annual Meeting. The trip is at no cost to the board.
  - C. *School Bus Routes Changes:*
  - D. *Purchase of Buses:*
  - E. *Advertisements:*
    1. *Permission to advertise for bids:*
      - A. NPSB Surplus
  - 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)*

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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. *Consider approving the 2016-2017 Pupil Progression Plan. (A. Dubois)*
2. *L.P. Vaughn School of Fine Arts. (Thursday) (Mr. Von Kanel)*

**Adjourn**  
**\* Added after committee meeting.**

