

AGENDA
NATCHITOCHEES PARISH SCHOOL BOARD
BOARD MEETING
OCTOBER 8, 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

1. *Consider temporary appointment for vacant Natchitoches Parish School Board District 1 seat. (Superintendent)*

2. *Consider approving proclamation calling special election to fill vacancy in Natchitoches Parish School Board District 1 for the remainder of the unexpired term. (Superintendent)*

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of September 3, 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:*
 1. HVAC Equipment at Natchitoches Junior High
 - F. *Resignations:*
 - G. *Retirements:*
 - H. *Requests for Leave:*
 1. **Susan Horne**, Supervisor of Middle School, travel to Jackson, MS, November 16-18, 2015. Attending the Principal's Fellowship as part of the grant for National Institute for School Leadership. Trip is at no cost to the board.
 - 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. *Consider approving Microsoft EES agreement. (S. Solomon)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Ralph Wilson, Chairperson

1. *Consider approving new student privacy and education records policy. (S. Solomon)*
2. *Consider renaming the Frankie Ray Jackson Sr. Technical Center the Natchitoches Connections Academy and Learning Center. (Superintendent)*

Adjourn

*** Added after committee meeting.**

