

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING
November 1, 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

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of October 6, 2016*
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 - C. *School Bus Routes Changes:*
 - D. *Purchase of Buses:*
 - E. *Advertisements:*
 1. *Permission to advertise for bids:*
 - A. *Marthaville roof.*
 - 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. *Marthaville Lighting, HVAC Controls, and Canopy*
2. *Receive Transportation Report (S. Solomon)*
3. *Receive Tax Commission Report (S. Solomon)*
4. *Receive follow-up presentation from Johnson Controls pertaining to energy management contract. (S. Solomon)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Carroll Daniels, Chairperson

1. *Consider* approval of The Rapides Foundation 2016-2017 Math Assessment Strategic Solutions Grant to Natchitoches Parish School Board for \$346,950.00 with permission for the Superintendent to sign all necessary papers. The grant period starts November 1, 2016 and ends May 31, 2018. (*L. McClain*)
2. *Receive* report from Mrs. Benette (acting SPED Director) regarding fy 2016-2017 status/plan of action.
3. *Receive* update on truancy in Natchitoches Parish.

Adjourn

* **Added after committee meeting.**

