

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
BOARD MEETING
November 5, 2015
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

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of October 8, 2015; Minutes of October 15, 2015 Special Called Meeting*
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. Five (5) Tilting Skillets
(Fairview/Goldonna/Lakeview/Marthaville/Provencal)
 2. Three (3) Steamers (Goldonna/Vaughn/Weaver)
 3. Two (2) Steam-Jacketed Kettle (Provencal/Vaughn)
 4. One (1) Walk-In Freezer, Indoor
(Natchitoches Central)

****These items will be purchased through a Child Nutrition Program grant.**

- F. *Resignations:*
- G. *Retirements:*
- H. *Requests for Leave:*

*1. **Linda Page**, Personnel Director, December 4, 2015
travel to Nacogdoches, TX to attend a Teacher Job Fair.
Stipends to be paid according to Board policy.

- 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. Category 1 E-Rate services.
- 2. *Receive Transportation Report (S. Solomon)*
- 3. *Receive Tax Commission Report (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. Review of Louisiana Sports hall of Fame and Northwest History Museum.
(Jeanne Biddiscome)

Adjourn

*** Added after committee meeting.**

