

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING
November 3, 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
2. L.P. Vaughn School of Fine Arts (Danny Von Kanel)
3. RECOGNITION: Louisiana All-State Orchestra Members (Syll Young Olson)

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of October 5, 2017; Special Called Minutes of October 10, 2017; Special Called Minutes of October 18, 2017
3. FINANCE ITEMS

A. *Payment of Bills:*

B. *Out of State Travel:*

1. **Kerry Braden**, NCHS Math 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.

C. *School Bus Routes Changes:*

D. *Purchase of Buses:*

E. *Advertisements:*

1. *Permission to advertise for bids:*

(if awarded the Child Nutrition Program Grant)

- A. One (1) Walk-In Cooler (Goldonna)
- B. Two (2) Tilting Skillets (Lakeview/Provencal)
- C. One (1) Steam-Jacket Kettle (Marthaville)
- D. One (1) Walk-In-Freezer, Indoor (Natchitoches Central)
- E. Two (2) Steamers (Magnet/Weaver)

- 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. *Consider and take action with respect to announcing that the Parish School Board of the Parish of Natchitoches, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within School District No. 9 of Natchitoches Parish, Louisiana, to authorize the issuance of general obligation bonds at its meeting on December 12, 2017 at 5:00 p.m. at the Parish School Board Office, 310 Royal Street, Natchitoches, Louisiana. (S. Solomon)*
5. *Consideration of a resolution recognizing and approving the execution of the Bond Purchase Agreement and Official Statement regarding the issuance and sale of General Obligation School Bonds, Series 2017, of the Consolidated School District No. 7 of the Parish of Natchitoches, State of Louisiana. (S. Solomon)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Michael Hilton, Chairperson

1. *Approve a list of attorneys and retired judges to serve as hearing officers. (L. Page)*

Adjourn

* **Added after committee meeting.**

