

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING
December 6, 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
2. NCHS ORCHESTRA (*Mrs. Olson*)

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of November 3; Special Call Minutes of November 17, 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:*
 - 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. *Approve resolution officially declaring the result of the November 8, 2016 election. (S. Solomon)*
5. *Receive update on FEMA claims from March 2016 flooding. (S. Solomon)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

1. *Receive* personnel update. (*L. Page*)
2. *Consider* approval of revised personnel descriptions:

EXECUTIVE REPORT

Mr. Carroll Daniels, Chairperson

1. *Consider* approving board meeting calendar for 2017.

Adjourn

* **Added after committee meeting.**

