

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
BOARD MEETING
December 7, 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. NCHS ORCHESTRA

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of November 9, 2017
3. **FINANCE ITEMS**
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Anita Dubois**, Supervisor of Child Welfare & Attendance, travel to Orlando, FL, February 20-23, 2018, to attend the Beyond School Hours Conference. The trip is covered by the 21st CCLC Grant.
 2. **Aleisa Hudlow**, NCHS Band Director, travel to San Antonio, TX, February 14-17, 2018, to attend the Texas Music Educators Association Conference. Trip to be covered by the school's budget.
 3. **Syll-Young Lee Olson**, NCHS Orchestra, travel to Washington, D.C., February 17-20, 2018, to participate in the Capitol Orchestra Festival at Kennedy Center. The trip is to be funded through General and Gifted and Talented Funding.
 - 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. *Consider approving distribution of one-time MFP appropriations: \$583 for all certified personnel and \$250 for all other support staff. (S. Solomon)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Michael Hilton, Chairperson

1. *Consider approving board meeting calendar for 2018.*
2. *Consider approving policy for Hearing Procedure for Employee Discipline. (L. Page)*
3. *Consider approving a resolution providing for canvassing the returns and declaring the result of the special election held in School District No. 9 of Natchitoches Parish, Louisiana, on October 14, 2017. (S. Solomon)*
- *4. *Consider approving Video Surveillance Procedure Policy. (T. Bennett)*
- *5. *Consider approving rate increase for long term substitutes without a degree. (L. Page)*

Adjourn

*** Added after committee meeting.**



