

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
BOARD MEETING
January 18, 2018
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 December 7, 2017; Special Called Minutes of December 12, 2017
3. **FINANCE ITEMS**
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Sarah McElwee**, Pupil Appraisal Team Coordinator, travel to Nacogdoches, Texas, January 17, 2018, to attend Stephen F. Austin University Field Instructor's Training. The trip is funded through IDEA.
 - 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. Richard Foshee, Central Office Contact Person

1. *Take Appropriate Action on Bids:*
2. *Receive Transportation Report (R. Foshee)*
3. *Receive Tax Commission Report (R. Foshee)*
4. *Accept School Student Activity Fund Audit for 2016-17 (Roger Cunningham)*
5. *Receive Budget Update (R. Foshee)*
6. *Receive update on Timber Sale – Partial reimbursement (R. Foshee)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Michael Hilton, Chairperson

1. *Receive update on The Public Retirement Systems Actuarial Committee (R.Foshee)*
2. *Discuss calling for an Independent Audit. (E. Metoyer)*
3. *Discuss the framework for the reorganization of schools per grades for next year. (R. Wilson)*
4. Superintendent review and review of contract extension and compensation. (T. Melder) **-Executive Session**

Adjourn

*** Added after committee meeting.**

