

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING
March 6, 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 February 8, 2018
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. Richard Foshee, Central Office Contact Person

1. *Take Appropriate Action on Bids:*
2. *Receive* Transportation Report
3. *Receive* Tax Commission Report (*R. Foshee*)
4. *Receive* Budget Update. (*R. Foshee*)
5. *Consider* approving compensation for back travel wages for Superintendent. (*R. Danzy*)

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Thomas Melder, Chairperson

1. *Consider* approving addendum to Pupil Progression Plan. (*F. Pinkney*)
2. *Consider* approving the 2018-2019 School Calendar.
3. RFP for Student Transportation Services presentation. (*R. Foshee*)
4. *Consider* adopting a resolution to support Louisiana State Association of School Personnel Administrator's resolution calling for the creation of a Task Force to address the shortage of certified teachers. (*L. Page*)
5. Website Advisor (*R. Wilson*)

Adjourn

* **Added after committee meeting.**

