

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING
May 8, 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
2. STUDENT OF THE YEAR RECGONITION (TUESDAY)
3. TEACHER OF THE YEAR RECGONITION (THURSDAY)

OLD BUSINESS

1. Adopt other authorized millage rates and taxes for 2018. (*R. Foshee*)

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of April 12, 2018
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Jacquelyn Rainwater**, JAG Teacher, NJH, travel to Hot Springs, AR, May 18-19, 2018, to chaperone twenty-four JAG students who will be attending the Education in Motion Program. The trip will be funded by JAG.
 2. **Michael Wilson**, JAG Teacher, NJH, travel to Hot Springs, AR, May 18-19, 2018, to chaperone twenty-four JAG students who will be attending the Education in Motion Program. The trip will be funded by JAG.
 - 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:*
 - A. HVAC & Electrical Upgrades to Goldonna Jr./Sr. High School
- 2. *Receive Transportation Report*
- 3. *Receive Tax Commission Report (R. Foshee)*
- 4. *Receive Budget Update. (R. Foshee)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Thomas Melder, Chairperson

- 1. *Update on Consolidated #6 Bond renewal-7 Mil-set to expire EOY 2019 and Consolidated #7 Bond Renewal-7 mil-set to expire EOY 2020. (R. Foshee)*
- 2. *Update on Milo the Robot. (R. Foshee)*
- 3. *Consider approving Student Handbook revisions for 2018-2019. (R. Foshee)*

Adjourn

*** Added after committee meeting.**

