

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING

September 4, 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

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of August 9, 2018; Special Called Minutes of August 14, 2018*
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel*
 - C. *School Bus Routes Changes:*
 - D. *Purchase of Buses:*
 1. Jeffery Bernstein
 - E. *Advertisements:*
 1. *Permission to advertise for bids:*
 - a. Timber Bids on Posey Road Tract
 - F. *Resignations:*
 - G. *Retirements:*
 - H. *Requests for Leave:*
 - I. *Termination:*

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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. *Consideration of a resolution authorizing the incurring of debt and issuance*

of Nineteen Million Seven Hundred and Fifty Thousand Dollars (\$19,750,000) of General Obligation School Bonds, Series 2018, of Consolidated School District No. 9 of Natchitoches Parish, Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said bonds; providing for the payments thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith. (R. Foshee)

5. Consider approving NPSB iPad policy. (S. Horne)

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

1. Receive personnel update. (L. Page)
2. Consider approving new job descriptions:
 - A. Accounting Clerk
 - B. Accounting Department Manager
 - C. Accounting Department Internal Auditor

EXECUTIVE REPORT

Mr. Thomas Melder, Chairperson

1. Update: Kane County Lawsuit PILT payment information. (R. Foshee)
2. Consider approving policy that all Board driver's buses meet the same codes and requirements as leased buses. (Superintendent Skinner)

Adjourn

* Added after committee meeting.

