

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**BOARD MEETING**  
**October 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**

1. MILO demonstration. (*T. Bennett*)
2. Recognize Shining Stars from Spring 2018 LEAP 2025 testing. (*J. Ingram*)

**OLD BUSINESS**

**NEW BUSINESS**

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**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of September 6, 2018
3. FINANCE ITEMS
  - A. *Payment of Bills:*
  - B. *Out of State Travel*
    - 1.
  - C. *School Bus Routes Changes:*
  - D. *Purchase of Buses:*
  - E. *Advertisements:*
    1. *Permission to advertise for bids:*
      - a. Asbestos removal in the “Old Magnet School”
  - 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:*
  - A. LED Signs for Fairview Alpha, Lakeview, and Marthaville. (Bids opened 10-4-18-not available for Committee Mtg.)
2. *Receive* Transportation Report
3. *Receive* Tax Commission Report (*R. Foshee*)

4. *Receive* budget update. (R. Foshee)

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**PERSONNEL REPORT**

**Mrs. Page, Central Office Contact Person**

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

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**EXECUTIVE REPORT**

**Mr. Thomas Melder, Chairperson**

1. *Consider* approving test security policy. (J. Ingram)
2. *Consider* approving Natchitoches Parish School Board Wellness policy. (J. Ingram)
3. *Consider* approving moving BRE from Cloutierville to Provencal according to student count. (R. Danzy)

**Adjourn**

\* **Added after committee meeting.**

