

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**COMMITTEE MEETING**  
**December 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**

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**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of November 8, 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. *Proposal for upgrading existing accounting software to Windows version.*
      - B. *District 9 Bond Issue.*
  - 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. *Processed & Frozen Food Items for 1/1/19-6/30/19 (SFS) (Bids opened 11-13-18)*
  - B. *Paper & Cleaning Supplies for 1/1/19-6/30/19 (SFS) (Bids opened 11-15-18)*
  - C. *Additions & Alterations to Lakeview Junior/Senior High School (Bids opened 12-4-18)*

2. *Receive* Transportation Report
3. *Receive* Tax Commission Report (*R. Foshee*)
4. *Receive* budget update. (*R. Foshee*)
5. *Consider* approving School Activity Fund Audit for 2017-2018. (*Roger Cunningham*)
6. *Consider* approving new provisions in the contract with Hammonds, Sills Adkins & Guice, LLP that would increase some of the hourly rates currently being charged for professional services. (*Superintendent Skinner*)

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**PERSONNEL REPORT**

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

1. *Receive* personnel update. (*L. Page*)
2. *Consider* approving Testing/Evaluation Coordinator Position. (*L. Page*)

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**EXECUTIVE REPORT**

**Mr. Thomas Melder, Chairperson**

1. *Consider* approving document authorizing the Superintendent to sign all necessary papers on behalf of the board to finalize the FEMA PA Match Agreement. (*R. Foshee*)
2. *Consider* approving policy for Behavioral Health Services during the school day by Outside Behavioral Health Providers in response to Act 696. (*Superintendent Skinner*)
3. *Consider* approving board meeting calendar for 2019.
4. The Board may go into Executive Session to discuss:  
     The professional character and competency of an employee pursuant to La. R.S. 42:17(A)(1).
5. Action relative to the foregoing mater discussed in Executive Session.

**Adjourn**

\* **Added after committee meeting.**



