

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
BOARD MEETING

January 09, 2020
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. Election of Natchitoches Parish School Board Officers for 2020.
2. Girls Growing Gracefully. (Thursday)

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 December 5, 2019
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:*

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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. Additions and Alterations to Natchitoches Junior High School (Bids opened on January 7, 2020)
2. *Receive* Transportation Report. (M. Babin)
3. *Receive* Tax Commission Report. (R. Foshee)
4. *Receive* Budget update. (R. Foshee)
5. *Consider* approving distribution of one-time MFP appropriations: \$583 for all certified personnel and \$300 for all other support staff. (R. Foshee)

6. *Consider* approving a resolution to call a special election for Consolidated School District No. 7 to levy a special tax on 12 mills on all property subject to taxation for a period of 10 years. *(R. Foshee)*

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PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Billy Benefield, Chairperson

1. *Discuss* school calendar for 2020-2021. *(R. Phelps)*
2. *Receive* update on cyber security. *(B. Broadway)*
3. Enter into Executive Session to hear concerns from parent regarding student action plan.
- *4. *Consider* approving Superintendent job description. *(B. Benefield)*

Adjourn

*** *Added after committee meeting***

