

**NOTICE OF SCHOOL BOARD MEETING**

Meeting will be conducted in person and can be viewed here:

[www.natchitochesparishjournal.com](http://www.natchitochesparishjournal.com)

(for non-social media persons)

or

[www.facebook.com/NPJNatLa](http://www.facebook.com/NPJNatLa)

Capacity of the room is limited to 25% due to social distancing.

Social distancing will be strictly enforced and masks will be required.

Comments from the public will be received until the start of the meeting at 5:00 p.m.

Comments must be on a specific agenda item. Go to [npsb@nat.k12.la.us](mailto:npsb@nat.k12.la.us) and submit comments using the public comments link on our home page. Submitting a comment will generate an email to the Natchitoches Parish School Board which will be read

when the appropriate agenda item is being discussed.

**AGENDA**

**NATCHITOCHE PARISH SCHOOL BOARD**

**COMMITTEE MEETING**

**September 8, 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**

**OLD BUSINESS**

**NEW BUSINESS**

1. Adopt the adjusted millage rates for the year 2020.
2. Public Comment
3. Set forth the adjusted millage rates and roll forward to millage. Rates not exceeding the maximum authorized rates.

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**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of July 14, 2020; Special Called Minutes of July 24, 2020
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. Security Camera Systems for East Natchitoches and L. P. Vaughn Schools (Bids Opened 8-18-20)
  - B. Reading Assessment and Progress Monitoring System (RFPs Opened 8-18-20)
  - C. Reading Assessment and Progress Monitoring System Including Math (RFPs Opened 8-18-20)
- 2. *Receive* Transportation Report.
- 3. *Receive* Tax Commission Report.
- 4. *Receive* Budget update.
- 5. *Receive* Maintenance Report. (*M. Joslin*)
- 6. *Consider* approving a change order for the Lakeview construction project. (*Superintendent Eloi*)
- 7. *Consider* adopting the Consolidated School Budget 2020-2021.
- 8. *Consider* approving increasing the multiplier used to determine bus driver compensation in terms of bus capacity. (*Superintendent Eloi*)
- 9. *Consider* approving a resolution officially declaring the results of the August 15, 2020 election. (*E. Garner*)

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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. Steven Harris, Chairperson**

*Adjourn*  
*\* Added after committee meeting*

