

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
Committee Meeting
May 7, 2013
5:00 p.m.

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE, ROLL CALL FOR DETERMINATION OF A QUORUM PRESENT

SUPERINTENDENT/STAFF REPORTS

1. *Update:* Dr. Derwood Duke
2. *Recognition:* Students of the Year for 2012-2013

OLD BUSINESS

NEW BUSINESS

1. *Adopt* millage rate(s) for the tax year 2013.

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of April 4, 2013
3. **FINANCE ITEMS**
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 - (1) **Chris Evans**, teacher, NSU Middle Lab School, travel to Dallas, Texas on May 15, 2013, to chaperone gifted students to the Dallas Museum of Art. At no cost to the Board.
 - (2) **Henry Eric Smith**, teacher, Lakeview High School, travel to Louisville, Kentucky, on June 10-17, 2013, to chaperone students Aaron Babers, Gage Whatley, Brandon Powell, Robert Giddings and Carrie Gallien for out of state forestry practice for national competition. Paid by FFA (general fund).
 - C. *School Bus Routes Changes:*
 - D. *Purchase of Buses:*
 - E. *Advertisements: Permission to advertise for bids for:*
 - F. *Resignations:*
 - G. *Retirements:*
 - H. *Requests for Leave:*
 - I. *Termination:*

FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT

Mr. Russell Danzy, Chairperson
Mr. Steven Solomon, Central Office Contact Person

1. *Take Appropriate Action on Bids:*

2. *Receive transportation report. (S. Solomon)*
3. *Receive tax commission report. (S. Solomon)*
4. *Consider approving a budget revision for general fund. (S. Solomon)*
5. *Consider approving an NSU Facilities Contract. (D. Duke)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

EXECUTIVE REPORT

Mr. George Rhymes, Chairperson

1. *Discuss and consider approving establishing a Board Policy Review Committee. (G. Rhymes)*
2. *Discuss and receive reports from LA National Guard regarding Discipline Program and 5th Grade Science Advancement Program. (R. Wilson)*
3. *Discuss and receive report on Dropout Recovery Program. (R. Wilson)*
4. *Discuss improving employee morale. (C. Means)*
5. *Consider changing the 2013 – 2014 school calendar. (D. Masson)*

Adjourn

*** Added after committee meeting.**