

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
Committee Meeting
September 4, 2012
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

OLD BUSINESS

NEW BUSINESS

1. *Receive* timber management update from Ron Prewitt. (*J. Laborde*)
2. *Receive* application for Type I Charter School. (*Dr. Duke*)

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of August 7 and August 10, 2012
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 - C. *School Bus Routes Changes:*
 - D. *Purchase of Buses:*
 - E. *Advertisements: Permission to advertise for bids:*
 - F. *Resignations:*
 - G. *Retirements:*
 - H. *Requests for Leave:*

FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT

Mr. Ralph Wilson, Chairperson

Mr. John Laborde, Central Office Contact Person

1. *Take Appropriate Action on Bids: Lowest bids meeting specifications for:*
2. *Receive* transportation report. (*J. Laborde*)
3. *Receive* tax commission report. (*J. Laborde*)
4. *Consider* approving the General Fund Consolidated Budget for 2012-2013.
(*J. Laborde*)

5. *Consider* a resolution authorizing a grant agreement between the Natchitoches Parish School Board and The Rapides Foundation for 2012-13 STEM/CTE Grant with authorization for the Superintendent to sign all necessary papers.

The

purpose of the grant is to increase the level of educational attainment and achievement as the primary path to improved economic, social and health status. The amount of grant funding from the Foundation not to exceed \$159,500.

(P. Thomas)

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

EXECUTIVE REPORT

Mr. Carl Means, Chairperson

Adjourn

*** Added after committee meeting.**