

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
Committee Meeting
July 9, 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

OLD BUSINESS

NEW BUSINESS

1. *Report on Lakeview Jr./Sr. High School. (D. Duke)*
2. *Discuss timber sales. (S. Solomon & Ron Prewitt)*

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of June 4 and June 6, 2013*
3. FINANCE ITEMS
 - A. *Payment of Bills: July*
 - B. *Out of State Travel:*
 - (1) **George Rhymes and Joella Wilson**, board members, travel to the 2013 NSBA Southern Region Conference in Destin, Florida, July 7-10, 2013.
 - 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)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

1. *Request* a listing of those employees who have left the district due to resignation, retirement or termination since the last report. *(G. Rhymes)*

EXECUTIVE REPORT

Mr. George Rhymes, Chairperson

1. *Discuss* Board Policy File BCBD – Agenda preparation and dissemination.
(G. Rhymes)
2. *Review* Pupil Progression Plan for 2013 & 2014. Changes will be voted on in August
(A. Dubois)
3. *Consider* approving the Natchitoches Times as the official journal for the Natchitoches Parish School Board. *(D. Duke)*

Adjourn

* **Added after committee meeting.**