

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
Committee Meeting
August 6, 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. *Consider* approving a Memorandum of Understanding between the Natchitoches Parish School Board and Northwest Louisiana Technical College-Natchitoches Campus Dual Enrollment/Articulation Agreement for 2013-2014 and authorize the Superintendent to sign all necessary papers. (*D. Duke*)

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of July 11, 2013
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 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 grant agreement with The Rapides Foundation for a Healthy Behaviors Project in the amount of \$46,500.00 for 2013-2015 with authorization for the Superintendent to sign the necessary paperwork.
(J. Ingram)

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* enrollment and testing. (R. Wilson)
2. *Consider* approving the Pupil Progression Plan for 2013 & 2014. . (A. Dubois)
3. *Discuss* liability concerns regarding the school system's property. (R. Wilson)

Adjourn

* **Added after committee meeting.**