

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
Committee Meeting
January 7, 2014
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. *Election of Board Officers for 2014. (Dr. Duke)*

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of December 5, 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:* Section 16; T9N-R10W. Two separate bids as follows:
 - A. Bids for 17 acres of clear cut.
 - B. Bids for pine and hardwood as cut.
2. *Receive transportation report. (S. Solomon)*
3. *Receive tax commission report. (S. Solomon)*

4. *Receive* School Activity Fund Audit for 2013 from Roger Cunningham.
(*S. Solomon*)
5. *Discuss* LSERS privatization cost for positions privatized during audit period
10/2008 – 10/2012. (*S. Solomon*)
6. *Discuss* LSERS privatization cost for positions privatized during the 2012-2013
School year. (*S. Solomon*)

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

1. *Receive* personnel update (if applicable) (*L. Page*)

EXECUTIVE REPORT

Mr. George Rhymes, Chairperson

1. *Consider* extending the superintendent's contract. (*Executive Session*)
(*T. Melder*)

Adjourn

*** Added after committee meeting.**