

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**COMMITTEE MEETING**  
**March 4, 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**

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**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

- 1. *Adoption* of Agenda.
- 2. *Approval* of Minutes of February 4 & 6, 2014
- 3. FINANCE ITEMS
  - A. *Payment of Bills:*
  - B. *Out of State Travel:*
    - (1) **AFJROTC staff**, Lakeview High School, travel to Arkansas, May 21-23, 2014, to chaperone 50 cadets as they visit the Clinton Presidential Library in Little Rock, the Ouachita Mountains for canoe activity and Magic Springs Amusement Park for their Aerospace Science Field Trip, at no cost to the Board.
    - (2) **Danna LaCaze and Robin Abels**, Goldonna Elementary/Jr. High School, travel to Orlando, Florida, May 4-8, 2014, to chaperone 8<sup>th</sup> grade students for a Disney Youth Education Series Program at Walt Disney World Resort at no cost to the Board.
  - C. *School Bus Routes Changes:*
  - D. *Purchase of Buses:*
  - E. *Advertisements: Permission to advertise for bids for:*
    - (1) New Unified Threat Management System (firewall, antivirus, email spam filtering)
  - F. *Resignations:*
  - G. *Retirements:*
  - H. *Requests for Leave:*
  - I. *Termination:*

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## **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. *Receive updated budget information. (S. Solomon)*

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## **PERSONNEL REPORT**

**Mrs. Page, Central Office Contact Person**

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

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## **EXECUTIVE REPORT**

**Mr. George Rhymes, Chairperson**

1. *Receive the Natchitoches Parish Student Handbook. (S. Solomon)*

**Adjourn**

**\* Added after committee meeting.**