

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
BOARD MEETING
NOVEMBER 6, 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: (Superintendent Skinner)*

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of October 9, 2014*
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:*
 1. *Category 2 E-Rate equipment and services (wireless, switches, wiring, etc.) (S. Solomon)*
 - 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. *Receive* personnel update (if applicable) (*L. Page*)

EXECUTIVE REPORT

Mr. George Rhymes, Chairperson

1. *Consider* changing the compensation of school board members from the current expense allowance basis to a per diem basis. The compensation shall be fifty dollars (\$50) per day for every school board meeting with the savings dedicated to an employer paid portion of health care benefits covering as many part time employees of the school system as possible. (*M. Hilton*)

Adjourn

* **Added after committee meeting.**

