

LINCOLN PARISH SCHOOL BOARD

410 South Farmerville Street, Ruston, Louisiana

REGULAR SESSION

Tuesday, September 2, 2014 6:00 p.m.

A G E N D A

1. CALL TO ORDER AND INVOCATION
2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
3. ADOPTION OF AGENDA AS PRINTED
4. APPROVAL OF MINUTES - REGULAR SESSION OF AUGUST 5, 2014
5. RECOGNIZE GRANT RECIPIENTS - Sherry Boyd
6. COMMITTEE REPORT
 - 6.1 Finance Committee - Tuesday, September 2, 2014, at 5:45 p.m.
- Lynda Henderson, Chairman
Public hearing for proposed 14-15 budget
7. REPORTS
 - 7.1 Strategic Academic Plan - Mike Milstead
 - 7.2 Opening of school - Mary Null
 - 7.3 Health care reform compliance - George Murphy
 - 7.4 Personnel - Mary Null
 - 7.5 Sales tax receipts for August 2014 - George Murphy
 - 7.6 Financial update for June and July 2014 - George Murphy
 - 7.7 Health/Dental plan update for July 2014 - George Murphy
 - 7.8 Construction update - David Crowe
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - 9.1 Bid on track at Choudrant High School - David Crowe
 - 9.2 Bid on addition and renovations at Glen View - David Crowe
 - 9.3 Change order on Dubach School project - Danny Bell
 - 9.4 Substantial completion documents for Dubach School - David Crowe
 - 9.5 Contract with architect for improvements at the Ruston High School baseball complex - Danny Bell
 - 9.6 Resolution authorizing the Superintendent to sign the Uninsured Motorist form - George Murphy
 - 9.7 To consider and take action with respect to adopting a resolution regarding the Municipalities Continuing Disclosure Cooperative Initiative of the Securities and Exchange Commission - George Murphy
 - 9.8 Policy addition and revisions - Mary Null
 - 9.9 Strategy session and/or action concerning pending litigation*
- Bob Hammonds
10. REPORT OF THE SUPERINTENDENT
11. REPORTS, COMMENTS, OR OBSERVATIONS OF BOARD MEMBERS
12. ADJOURNMENT

*There may be an executive session pursuant to La.R.S. 42:17(A)(2) to discuss this litigation, which is entitled *United State of America v. Lincoln Parish School Board, et al*, and bears Civil Action No. 12,071, on the docket of the United States District Court for Western District of Louisiana