

DATE: December 12, 2023

TIME: 12:00 P.M.

PLACE OF MEETING: East Carroll Parish School Board

AGENDA

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Welcome visitors and consider a motion to adopt the minutes of November 7, 2023 regular board meeting and November 17, 2023, finance committee meeting.
5. Consider a motion to discuss budgeted to actuals for October 2023
6. For informational purposes only, the following changes were made: (See Packet)
7. Consider a motion to approve a bid recap for the produce bid
8. Consider a motion to approve bid recap for
 - a. Next Rev Atlas (249 acres more or less) #1457
9. Consider a motion to grant permission to the superintendent to advertise for Janitorial Supplies
10. Consider a motion to approve of the following policies:

A. Student Health Services	E. Use of Automated External Defibrillator (AED) And Cardiac
B. School Wellness	F. Emergency Plan
C. Parent Conferences	G. Gifts and Donations
D. Probation	H. Administrative Records
11. Consider an update from the Superintendent
12. Consider a motion to adjourn