

EAST CARROLL PARISH SCHOOL BOARD

DATE: September 15, 2023

TIME: 12:00 P.M.

PLACE OF MEETING: MEDIA CENTER

AGENDA

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Welcome visitors and consider a motion to adopt the minutes of August 1, 2023, regular board meeting and August 21, 2023, special board meeting.
5. For informational purposes only, the following changes were made: (See Packet)
6. Consider a motion to approve the district budget for 2023-2024 school year
7. Consider a presentation from school principals:

Muriel Williams- Southside Elementary School

Christopher Smith- Griffin Middle Academy

Rickey Taylor- General Trass High School
8. Consider a presentation from Rob McCowan of Alliant Insurance
9. Consider a motion to approve Alliant Insurance as the ECPSB agent of record
10. Consider a motion to approve the following coverages:
 - a. General Liability/E&O/Auto liability/
 - b. Uninsured Motorist Policy Coverage
 - c. Cybersecurity Insurance Coverage
11. Consider a motion to approve the one-time stipend funded through the special MFP account of \$2000 for teachers/ certificated staff and \$1000 for support staff (excluding ineligible positions, Pre-K staff)

12. Consider a motion to approve a one-time stipend of \$2000 for Pre-K teachers/ certificated staff and \$1000 for Pre-K support staff

13. Consider a motion to approve the following policies:

a. Teleconference/Remote Participation in School Board Meetings

b. Public Participation in School Board Meetings

14. Consider a motion to approve of the following policies at the next regularly scheduled board meeting in

October 2023:

a. Executive Sessions

e. Emergency/Crisis Management

b. Annual Operating Budget Audits

f. Student Transportation Management

c. Public Health Emergency

g. Sick Leave

d. Video/Audio Monitoring of School Board Property

h. Maternity and Adoptive Leave

15. Consider an update from the Superintendent

16. Consider a motion to adjourn

Notice: Anyone who desires to address the school board on an agenda item should complete a comment card indicating the item he/she wishes to address and provide it to the President prior to the meeting. Speakers are limited to five (5) minutes each.