

**EAST CARROLL PARISH SCHOOL BOARD**

**DATE: March 14, 2023**

**TIME: 6:30 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 the February 2, finance committee meeting, February 7, 2023, regular board meeting, and February 24, 2023, special board meeting
5. Consider a motion to discuss budgeted to actuals for February 2023
6. Consider a motion to discuss and take appropriate action for use of facility
7. Consider a motion to approve school fundraisers
8. Consider a motion to approve an Amended Investment Agreement for the Educational Excellence Fund & proposed resolution
9. Consider a motion to discuss adjustments to the retention stipend
10. Consider a motion to approve the architect's proposal for the renovation funded through the Revenue Bonds- Series 2022
11. Consider a motion to discuss and approve updates to the district Expense Reimbursement Policy File: DJD
12. Consider an update from the Superintendent
13. 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.