

**EAST CARROLL PARISH SCHOOL BOARD**

**DATE: August 9, 2022**

**TIME: 6:30 P.M.**

**PLACE OF MEETING: SCHOOL BOARD OFFICE**

**AGENDA**

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Welcome visitors and consider a motion to adopt the minutes of July 12, 2022 regular board meeting and July 27, 2022 special board meeting.
5. For informational purposes only, the following changes were made: (See Packet)
6. Consider a motion to discuss budgeted to actuals for June 2022
7. Consider a motion to discuss and take appropriate action for use of a facility
8. Consider a motion to approve of school fundraisers 2022-2023
9. Consider a presentation from the architect - Cedric Hemphill (Land 3 Architect Inc.)
10. Consider approval of Ready to Achieve 2022-2023 School Operational Guidelines
11. Consider a resolution in support of the GAP premium plans and the Pelican HRA 1000
12. Consider a motion to approve new substitute pay
13. Consider a motion to give Superintendent permission to advertise for bids for child nutrition equipment
14. Consider a motion to give Superintendent permission to advertise for bids on the following farmland:
  - a. Next to Rev. Atlas (Fractional Section 16, T19N, R11E, Ward 7) 1238.8 acres
  - b. Next to Rev. Atlas (Southwest, Section 16, T19N, R11E, Ward 7) 12 acres
15. Consider a motion to approve the following policies at the next regularly scheduled board meeting in September 2022:
  - a. School Board Ethics
  - b. School Bus Scheduling and Routing
  - c. Equal Employment Opportunity
  - d. Equal Education Opportunity
  - e. Discipline
  - f. Expulsion
  - g. Expectant and Parenting Students
  - h. Student Absences and Excuses

- e. Employee Dress Code
- f. Bullying and Hazing
- g. Student Dress Code
- o. Bids and Quotations
- l. Student Health Services
- m. Administration of Medication
- n. Student Voter Registration

16. Consider an update from the Superintendent

17. 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.