

**EAST CARROLL PARISH SCHOOL BOARD**

**DATE: January 7, 2020**

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

**PLACE OF MEETING: SCHOOL BOARD OFFICE**

**AGENDA**

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Consider the election of School Board officers for 2020
5. Welcome visitors and consider a motion to adopt the minutes of the December 3, 2019, regular board meeting
6. Consider a discussion of budgeted to actuals for November 2019
7. Consider acknowledging school board members' annual certificate of completion of required training (Act 705-2010)
8. For informational purposes only, the following changes were made: (See Packet)
9. Consider a motion to discuss and take appropriate action for use of facility
10. Consider a motion to adopt the following policies:
  - a. Expense Reimbursement Policy
11. Consider adopting the following policies at the next regularly scheduled board meeting in February 2020:
  - a. Tax and Bond Elections and Sales
  - b. Sexual Harassment
  - c. Dismissal of Employees
  - d. Holidays
12. Consider a motion to re-enroll any eligible expired CRP land that is not currently under contract.
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.