

**EAST CARROLL PARISH SCHOOL BOARD**

**DATE: February 4, 2020**

**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 the January 7, 2020, regular board meeting
5. Consider a discussion of budgeted to actuals for December 2019
6. For informational purposes only, the following changes were made: (See Packet)
7. Consider a motion to discuss and take appropriate action for use of facility
8. Consider a motion to approve Property Insurance from Brown & Brown of Louisiana
9. Consider approval of a release settlement agreement with AT&T
10. Consider a motion to adopt the following policies:
  - a. Tax and Bond Elections and Sales
  - b. Sexual Harassment
  - c. Dismissal of Employees
  - d. Holidays
11. 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.