

**REGULAR MONTHLY BOARD MEETING  
TUESDAY, SEPTEMBER 24, 2019  
6:00 P.M.**

**AGENDA ITEMS**

	A S E V E D O	C A M P B E L L	E G A N	J A C K S O N	L E M O N T E	D Y S A R T	E N G L A N D E	L O N G	S M I T H	W A R N E R	W H I T E	
												1. Prayer
												2. Pledge of Allegiance
PRESENT												3. Roll Call
												4. School Reports on Lockdown Drills
MOTION SECOND VOTE												5. Motion to Incorporate the Report of the September General Committee Meeting into the Minutes of the September Regular Monthly Meeting.
												6. Review of Personnel Changes.
MOTION SECOND VOTE  MOTION SECOND VOTE												7. A. Motion to Approve the Administration's Recommendation to Award General Liability, Auto and Legal Liability Insurance to Louisiana Risk Management Agency at a cost of \$208,194.00 minus a \$23,742.00 equity refund for a total of \$184,452.00.  B. Motion to Authorize the Superintendent to sign the required Louisiana Uninsured Motorist form.  <b>RECOMMENDED BY COMMITTEE</b>

