

# Winn Parish School Board

Steve Bartlett, Superintendent

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June 27, 2018

Winn Parish School Board:

The Winn Parish School Board will meet in regular public session Monday, July 2, 2018, at 5:30 p.m. in the meeting room of the Winn Parish School Board in Winnfield, Louisiana.

  
Matt Walton, President

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#### BOARD MEMBERS

Matt Walton Ramona Moore Christy Harrell Sarah McCoy Todd Martin Gary Foster  
Joe Lynn Browning Joe Laine Long Leah Clingan Durane Johnson Michelle Carpenter

AGENDA  
Winn Parish School Board  
July 2, 2018

- A     Invocation
- B     Pledge of Allegiance
- C     Roll Call
- D     Executive Committee Report
- E     Order of Business
- F     Approval of Minutes – June 4, 2018 & June 25, 2018
- G     Designate Official Depositories
- H     Designate Official Journal
- I     Ratify Bids for School Food Service and Supplies
- J     Ratify Bids for Janitorial Supplies
- K     Ratify Bids for Technology Equipment and Supplies
- L     Finance and Budget Committee Report
- M     Louisiana Compliance Questionnaire
- N     Personnel Information
- O     Public Notice Announcement – Adopt Annual Millage Rates - August 6, 2018
- P     General Fund to Actual Report – June 30, 2018
- Q     Superintendent Comments
- R     Board Member Comments

## EXECUTIVE COMMITTEE

The Executive Committee of the Winn Parish School Board met on Monday, June 25, 2018, with Mr. Walton, Mr. Martin and Mrs. Long present.

After setting the agenda for July 2, the meeting was adjourned.

## FINANCE AND BUDGET COMMITTEE

The Finance and Budget Committee met on Monday, June 25, 2018, with Mr. Browning, Mrs. Long, Mrs. Clingan, and Mr. Foster present. Absent: Ms. Moore.

Mr. John Caro, Brown & Brown of Louisiana, LLC, presented the insurance proposals for Property, EDP Coverage, Boiler & Machinery and Workers' Compensation. The committee recommended to accept the renewals as presented. The Board will take action at a special called board meeting immediately following committee meetings.

As there was no further business, the committee adjourned.