

A G E N D A

ALLEN PARISH SCHOOL BOARD

Regular Meeting, December 11, 2017
Allen Parish School Board, **11:00 a.m.**

1. Invocation.
2. Pledge of Allegiance.
3. Approve the minutes of the November 13, 2017, regular meeting.
4. Approve the payment of bills authorized by the Finance Committee.
5. Receive a report from the Finance Committee.
6. Approve a medical sabbatical leave for Jackie Storer, Kinder Middle School Teacher, for the second semester of the 2017-18 school year and the first semester of the 2018-19 school year.
7. Approve a medical sabbatical leave for Maricelle Barlis, Oberlin Elementary School Teacher, effective for the second semester of the 2017-18 school year.
8. Approve the following retirements:
 - a. Katrina Thigpen, Kinder Elementary School Teacher, effective January 1, 2018
 - b. Vanessa Kightlinger, Kinder Elementary School Teacher, effective January 1, 2018
 - c. Deborah Vidrine, Oakdale Middle School Teacher, effective January 1, 2018
9. Approve the following policy revisions:
 - a. EB – Buildings and Grounds Management
 - b. GAMA – Employee Tobacco Use
 - c. JCDA – Student Smoking/Use of Tobacco
10. Approve the acceptance of the low base bid of \$6,240,000 from M. D. Descant, Inc. for the 2017 Oakdale Elementary School Fire Damage Rebuild Project, with the intention of accepting Alternate #2 at a later date.
11. Approve and adopt the “Allen Parish Taxing Authorities Industrial Tax Exemption Program” resolution.
12. Adopt a resolution employing Rainer, Anding & Talbot through Drew M. Talbot, Attorney at Law, L.L.C. as special tax counsel to the Allen Parish School Board.
13. Superintendent’s report.