

January 26, 2018
Amended January 29, 2018
1:45 p.m.

TO THE HONORABLE MEMBERS OF THE BIENVILLE PARISH SCHOOL BOARD:

The regular meeting of the Bienville Parish School Board will be **THURSDAY, FEBRUARY 1, 2018 at 6:00 p.m. at the School Board Annex**, 1956 First Street, Arcadia, Louisiana. The agenda for this meeting is as follows:

CALL TO ORDER: *Larry Knotts, President*
OPENING PRAYER: *Bonita Reliford*
PLEDGE OF ALLEGIANCE: *William Britt, Superintendent*

1. Approve the agenda posted January 26, 2018 (as amended on January 29, 2018) for the February 1, 2018 regular meeting of the Bienville Parish School Board;
2. Consider approval of minutes from the regular meeting January 11, 2018;
3. Consider approval of the 2017-2018 Pupil Progression Plan;
4. Consider adopting proposed policy revisions on public display from January 12, 2018 through January 31, 2018 (*File: DFN, ECA, GBC, GBRIB*) and (*File EE, IDDH, IFD, IFDA, JR*) and delete *File: IDCJ*;
5. Consider a resolution authorizing the incurring of debt and issuance of Twenty-Two Million Dollars (\$22,000,000) of General Obligation School Bonds, Series 2018, of School District Number One (1) of Bienville Parish, Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.
6. Consider authorizing the Superintendent to advertise for quotes/proposals for Property Insurance coverage for the 2018-2019 year;
7. Consider request for use of school facilities;
8. Consider request for educational trips (*out of state*);
9. Consider executive session for prospective litigation/arbitration regarding Job #2014-08 – All Weather Athletic Track at Gibsland-Coleman High School;
10. Consider executive session to discuss a personnel matter.

Sincerely,

Larry Knotts, President
William Britt, Superintendent