

EAST CARROLL PARISH SCHOOL BOARD

DATE: January 8, 2019

TIME: 6:30 P.M.

PLACE OF MEETING: SCHOOL BOARD OFFICE

AGENDA

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Consider election of School Board officers for 2019
5. Welcome visitors and consider a motion to adopt the minutes of the December 4, 2018 regular board meeting
6. Consider a discussion of budgeted to actuals for November 2018
7. Consider acknowledging school board members' annual certificate of completion of required training (Act 705-2010)
8. For informational purposes only, the following changes were made: (See Packet)
9. Consider a motion to discuss and take appropriate action for use of facility
10. Consider a motion to make direct deposit mandatory for all employees
11. Consider a motion to adopt the following policies:
 - a. Dismissal of Employees
 - b. Employee Discipline
12. Consider adopting the following policies at the next regularly scheduled board meeting in February 2019:
 - a. Tax and Bond Elections and Sales
 - b. Purchasing
 - c. Sexual Harassment
 - d. Personnel Recruitment
 - e. Student Assignment
 - f. Employment of Personnel
 - g. Employment of Retired Personnel
 - h. Maternity and Adoptive Leave
 - i. Sick Leave

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.