

**EAST CARROLL PARISH SCHOOL BOARD**

**DATE: February 5, 2019**

**TIME: 6:30 P.M.**

**PLACE OF MEETING: SCHOOL BOARD OFFICE**

**AGENDA**

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Welcome visitors and consider a motion to adopt the minutes of the January 8, 2019 regular board meeting
5. Consider a discussion of budgeted to actuals for December 2018
6. For informational purposes only, the following changes were made: (See Packet)
7. Consider a motion to discuss and take appropriate action for use of facility
8. Consider a motion to approve Property Insurance from Brown & Brown of Louisiana
9. Consider a motion to adopt the following policies:
  - 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
10. Consider a motion to adjourn

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.